



BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 8, 2024 | 10 AM – 11:30 AM | [ZOOM](#)

This is an online only meeting. Times are approximate and agenda items may be taken out of order.

10:00 | 1. Call to Order, Welcome, Introductions – Becky Miller

10:05 | 2. Public Comment – Becky Miller

Opportunity for public comment related to items on the agenda.

10:10 | 3. Consent Agenda – Becky Miller

a) approve [1-11-2024 Minutes](#)

b) accept [January 2024 Financials](#)

10:15 | 4. Board Reports – Becky Miller

Board of Directors review provided Board Reports and ask questions of agencies, partners, and CVBs.

10:20 | 5. Central Montana Tourism By-laws – James Cooler

Review revisions to by-laws; [red-line version](#) and [clean version](#) both say the same thing. Board of Directors will consider action on the revised bylaws as presented.

10:30 | 6. FY24 Budget Amendment – James Cooler

Review revisions to [FY24 Budget](#). Board of Directors will consider action on the amendment as presented.

10:35 | 7. Executive Director Report – James Cooler

10:45 | 8. Executive Committee Report – Becky Miller

Leadership transition plan and discussion regarding next steps.

11:05 | 9. Organic Social Media Posting – Becky Miller

Board of Directors will consider action to contract with Wendt to develop and make organic posts on Central Montana's social media accounts beginning March 1, 2024.

11:15 | 10. Public Comment – Becky Miller

Opportunity for public comment related to Central Montana Tourism.

11:30 | 11. Meeting Adjourned – Becky Miller

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