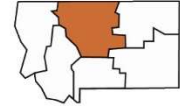


centralMONTANA



CENTRAL MONTANA BOARD MEETING

Thursday, July 13th 2023

Bar 47

24 E Main St

White Sulphur Springs, MT 59645

Zoom Link:

<https://us02web.zoom.us/j/81376486544?pwd=c3hLbWE5OG9MbFZDNVFXRWkwY1E3dz09>

11:00 AM

Introductions,

Public May Comment on Agenda Items During Discussion

Reports

- Inquiry & PR Report
- Great Falls CVB (Convention & Visitor Bureau) Report
- Havre CVB (Convention & Visitor Bureau) Report
- Wendt Report
- Banik Report
- Tempest Report
- Executive Director's Report
- Open Discussions on Bylaw Revisions

Action Items

- Approval of Nominated Director Candidates
- Approval of Travel Planner
- Approval of Minutes for June 8th, 2023 Board Meeting
- Approval of April and June 2023 Financials

Open Discussion/Public Comment on items related to tourism

Meeting Adjourned