



CENTRAL MONTANA BOARD MEETING

Thursday, September 14th 2023

Petroleum County Community Center

207 W Main St

Winnett, MT 59087

Zoom Link:

<https://us02web.zoom.us/j/88226488691?pwd=N2tuemxGZ2hpblpjdStNc2JMVU5uZz09>

11:00 AM

Introductions,

Public May Comment on Agenda Items During Discussion

Reports

- Inquiry Report
- Great Falls CVB (Convention & Visitor Bureau) Report
- Havre CVB (Convention & Visitor Bureau) Report
- Executive Director's Report
- Banik Report
- Tempest Report
- Wendt Report
- Cooperative Marketing Committee Report

Action Items

- Approval of Montana Winter Fair Cooperative Marketing Grant
- Approval of Allocations for FY23 Rollover Funds
- Approval of James Cooler's Annual Performance Review
- Approval of Minutes for August 10th, 2023 Board Meeting
- Approval of August 2023 Financials

Public Comment

- Coraggio Group Resiliency Plan Presentation

Meeting Adjourned