



CENTRAL MONTANA BOARD MEETING

Thursday, January 12th 2023

Zoom Only

Zoom link:

<https://us02web.zoom.us/j/88120546946?pwd=RjRUL0lHeEdRdGFJZUJ6emU3Vko0dz09>

10:00 AM

Introductions,

Public May Comment on Agenda Items During Discussion

Reports

- Inquiry & PR Report
- Great Falls CVB (Convention & Visitor Bureau) Report
- Wendt Report
- Executive Director's Report
- Board Discussion on Board Size and Quorum

Action Items

- Approval of Minutes for December 8th, 2022 Board Meeting
- Approval of December 2022 Financials
- Approve Crissy Bauman to the Board – Toole County
- Approve VP Nomination for Executive Committee – Jesse Anderson
- Accept Nominations for Secretary on Executive Committee and Take Action as Necessary
- Approve Attendance and Compensation for New Board Directors for Governor's Conference – Decide By January 20th, 2023 For Early Registration Reimbursement
- Approve Website RFP Committee
- Approve Strategic Planning RFP Committee
- Approve FY23 Budget Adjustment

Open Discussion/Public Comment on items related to tourism

Meeting Adjourned