



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 11, 2024 | 10 AM – 11:30 AM | Liberty Community Center, 618 Adams Ave E, Chester & [ZOOM](#)

*Times are approximate and agenda items may be taken out of order.*

**10:00 | 1. Call to Order, Welcome, Introductions – Jesse Anderson**

**10:05 | 2. Public Comment – Jesse Anderson**

*Opportunity for public comment related to items on the agenda.*

**10:10 | 3. Consent Agenda – Jesse Anderson**

- a) *approve 5-9-2024 Minutes*
- b) *accept April 2024 Financials*
- c) *accept May 2024 Financials*
- d) *accept June 2024 Financials*

**10:15 | 4. Board Reports – Jesse Anderson**

*Ask questions of agencies, partners, and CVBs*

**10:20 | 5. Commitment of \$57,043.10 of Unspent Funds – Rebecca Engum**

*Take action as needed.*

**10:30 | 6. FY25 Media Presentation - Wendt**

*Take action as needed.*

**10:45 | 7. Website Style Guide Presentation - Tempest**

*Take action as needed.*

**10:55 | 8. Marketing Committee Report**

*Take action as needed.*

**11:00 | 9. Central Montana VP – S. Arensmyer as checking account signer**

*Take action as needed.*

**11:05 | 10. Lewistown TBID Brackets – Rebecca Engum**

*Take action as needed.*

**11:10 | 11. Executive Committee Report – Becky Miller**

*Take action as needed.*

**11:20 | 12. Public Comment – Jesse Anderson**

*Opportunity for public comment related to Central Montana Tourism.*

**11:30 | 13. Meeting Adjourned – Jesse Anderson**

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Join Zoom Meeting

<https://us02web.zoom.us/j/5456501810?pwd=WjlYbXp5dkl5MjEzNEMwZ2ZVT3RDUT09&omn=84914343713>

Meeting ID: 545 650 1810

Passcode: 406406

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