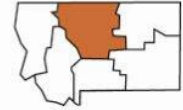


centralMONTANA



CENTRAL MONTANA BOARD MEETING
Thursday, November 10, 2022
Lewis & Clark Interpretive Center:
4201 Giant Springs Rd, Great Falls, MT 59405

Zoom link:

<https://us02web.zoom.us/j/89235538065?pwd=ZEp4ZGd0eWViOGhidGd3eVd6RStmdz09>

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

Action Items

- Approval of Minutes, September 8th, 2022
- Approval of Finance Transactions, September 2022
- Approval of Minutes, October 13th, 2022
- Approval of Finance Transactions, October 2022
- Financial Policy Update
- Tempest Proposal
- Eastern Montana Initiative
- Strategic Marketing Planning Consultant
- Banik:
 - Proposal
 - Travel Planner Cover Selection

Open Discussion/Public Comment on items related to tourism

Meeting Adjourned