

# WHITEFISH

## • MONTANA •

CONVENTION & VISITORS BUREAU

**WCVB Board Meeting**  
**Monday, February 13 2023**  
**2:30 pm Board Meeting**  
**Location: Whitefish City Hall**

<b>Item</b>	<b>Individual</b>	<b>Action</b>	<b>Time</b>
<b>Welcome</b>	Mariah Joos		
<b>Introductions</b>			
<b>Approval of Minutes</b>		Approve	5 mins
<b>Public Comment: <i>Items Not On The Agenda</i></b>			5 mins
<b>Agency Reports</b>			10 mins
PR Recap	Brian Schott	Information	
Monthly Recap	Mary Angelo (DVA)	Information	
<b>Committee Reports</b>			
<u>WCVB Finance Committee:</u> Financial Reports		Info/Approve	10 mins
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
<u>WCVB Hiring Committee:</u> ED Search		Information	15 mins
<i>Committee: Rhonda Fitzgerald, Erica Terrell, Mariah Joos, Jessie Farnes</i>			
<b>Staff Reports</b>			10 mins
Marketing and Sales Report	Dan Hansen	Information	
<b>New Business</b>			
Move location of March meeting			
<b>Old Business</b>			
Website "About Us" section	Dan Hansen	Information	5 min
Office Move Update	Luke Walrath	Information	5 min
<b>Other</b>			
Board Roundtable			

*Next Meeting: March 13, 2023, Location: TBA. Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.*