

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

WCVB Board Meeting
Monday, June 12, 2023
2:30 pm Board Meeting
Location: Whitefish City Hall

Item	Individual	Action	Time
Welcome	Mariah Joos		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment: <i>Items Not On The Agenda</i>			5 mins
Special Presentations Edna White, The Lodge at Whitefish Lake		Information	5 mins
Agency Reports PR Recap Monthly Recap	Brian Schott Mary Angelo (DVA)	Information Information	10 mins
Executive Director Report	Julie Mullins	Information	20 mins
Committee Reports <u>WCVB Finance Committee:</u> Financial Reports <i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>		Info/Approve	10 mins
Marketing and Sales Report	Dan Hansen	Information	5 mins
New Business FY24 Budget Adjustments CSF Accounting			
Old Business			
Other Board Roundtable			

Next Meeting: August 14, 2023, Location: Whitefish City Hall. Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.