

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

WCVB Board Meeting
Monday, September 12, 2022
2:30 - 4:30 p.m.
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 Presentation			
Voices of Montana	Dax Schieffer	Info	10 mins
Agency Reports			20 mins
PR Recap	Brian Schott	Information	
Monthly Recap	Mary Angelo (DVA)	Information	
Committee Reports			
<u>WCVB Finance Committee: Financial Report & FY22 Rollover Funds</u>		Info/Approve	10 mins
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
Staff Reports			10 mins
Director's Report	Dylan Deane-Boyle	Information	
New Business			15 mins
November Retreat Agenda	Dylan Deane-Boyle	Information	
Community Solar Project	Dylan Deane-Boyle	Information	
Old Business			
Other			
Board Roundtable: Summer 2022 - How was business? Outlook for 2023?			

Next Meeting: November 14, 2022, Location: TBD. Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.