

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

Board Meeting
Monday, September 13, 2021
2:30 p.m. – 4:30 p.m.
Location: Whitefish City Hall - Council Chambers

<u>Item</u>	<u>Individual</u>	<u>Action</u>	<u>Time</u>
Welcome	Mariah Joos		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment			5 mins
Agency Reports			45 mins
Public Relations Report	Brian Schott	Information	
August Recap/Summer Plus update	Mary Angelo (DVA)	Approval	
Committee Reports			
<u>WCVB Finance Committee</u>			
SUBJECT: Financial Report		Info/Approve	5 mins
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
<u>WCVB Grant Committee</u>		Info	5 mins
SUBJECT: Grant update			
<i>Committee: Zak Anderson, Edna White, Mariah Joos</i>			
Staff Reports		Information	15 mins
Marketing & Sales	Dan Hansen		
Director's Report	Dylan Boyle		
New Business			
Retreat Format	Dylan Boyle/Mariah Joos	Information	10 mins
Old Business			
Other			
Board Member Roundtable			

Next Meeting: October 11, 2021 [Strategic Planning Meeting] (Location: O'Shaughnessy Center)
 Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.