

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

Board Meeting
Monday, November 8, 2021
1 p.m. – 2:30 p.m.
Location: Whitefish City Hall

| Item | Individual | Action | Time |
|---|-------------------|---------------|-------------|
| Welcome | Mariah Joos | | |
| Introductions | | | |
| Approval of Minutes | | Approve | 5 mins |
| Public Comment | | | 5 mins |
| Special Presentations | | | 25mins |
| Whitefish Legacy Partners | Heidi Van Everen | Information | |
| Whitefish Housing Authority | Katie Williams | Information | |
| Agency Reports | | | 15 mins |
| Fall Recap | Mary Angelo (DVA) | Information | |
| Public Relations Report | Brian Schott | Information | |
| Committee Reports | | | |
| <u>WCVB Finance Committee</u> | | Info/Approve | 20 mins |
| SUBJECT: FY22 Budget Update | | | |
| <i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i> | | | |
| Staff Reports | | Information | 10 mins |
| Marketing & Sales | Dan Hansen | | |
| Director's Report | Dylan Boyle | | |
| New Business | | | 5 mins |
| December Holiday Meeting Options | | Information | |
| Old Business | | | |
| Letter to City Council re: Downtown Hwy Plan | | Info | 5 mins |
| Other | | | |
| WCVB Board Retreat to follow from 2:30-4:30pm (Open to the public) | | | |

Next Meeting: December 13, 2021, Location: TBD Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.