

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

Board Meeting
Monday, Nov 9, 2020
1:00 p.m. – 2:45 p.m.

Location: via Zoom - please call 862-3390 for information on how to register

<u>Item</u>	<u>Individual</u>	<u>Action</u>	<u>Time</u>
Welcome	Zak Anderson		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment			5 mins
Special Report			10 mins
MT Aware Safety Campaign	Dylan Boyle	Information	
Agency Reports			40 mins
October Recap	Mary Angelo (DVA)	Information	
Public Relations Report	LJ Communications	Information	
Committee Reports			
<u>WCVB Finance Committee</u>		Info/Approve	15 mins
SUBJECT: TPA Collections			
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
<u>WCVB Marketing Committee</u>		Info/Approve	15 mins
SUBJECT: Values Statement			
<i>Committee: Erica Terrell, Edna White, Nick Polumbus, Rhonda Fitzgerald</i>			
Staff Reports		Information	15 mins
Marketing & Sales	Dan Hansen		
Director's Report	Dylan Boyle		
New Business			
Old Business			
Other			

Next Meeting: December 14, 2020 (Location TBD) Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.