

# WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

**WCVB Board Meeting**  
**Monday, January 9 2023**  
**2:30 pm Board Meeting**  
**Location: Whitefish City Hall**

Item	Individual	Action	Time
<b>Welcome</b>	Mariah Joos		
<b>Introductions</b>			
<b>Approval of Minutes</b>		Approve	5 mins
<b>Public Comment: <i>Items Not On The Agenda</i></b>			5 mins
<b>Agency Reports</b>			10 mins
PR Recap	Brian Schott	Information	
Monthly Recap	Mary Angelo (DVA)	Information	
<b>Committee Reports</b>			
<u>WCVB Finance Committee:</u> Financial Reports		Info/Approve	15 mins
WCVB First Interstate Credit Cards		Info/Approve	
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
<b>Staff Reports</b>			10 mins
Marketing and Sales Report	Dan Hansen	Information	
Director's Report	Dylan Deane-Boyle	Information	
<b>New Business</b>			
Set the Annual Meeting Date	Dylan Deane-Boyle	Information	5 mins
<b>Old Business</b>			

*Next Meeting: February 13, 2023, Location: Whitefish City Hall.* Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.