

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

Board Meeting
Monday, April 12, 2021
2:30 p.m. – 4:30 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
Agency Reports			30 mins
March Recap	Mary Angelo (DVA)	Information	
Public Relations Report	LJ Communications	Information	
Committee Reports			
<u>WCVB Finance Committee</u>		Info/Approve	15 mins
SUBJECT: EIDL			
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
<u>WCVB Grant Committee</u>		Info/Approve	15 mins
SUBJECT: FY21 Grant Award Recommendations			
<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			
Old Business			
Other			
Board Member Roundtable			

Next Meeting: May 10, 2021 (Location TBA) Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.