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Great Falls Tourism Business Improvement District
Agenda; Grant Application Requests
1pm – June 20, 2013
Holiday Inn – 400 10th Ave. So.

June 20, 2013

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes will be reviewed at the BOD meeting on June 27, 2013

Approval of financial report: Finance report will be reviewed at the BOD on June 27, 2013

Public comment on agenda items

Agenda topics:

- Presentations
 - Kathy Lear; Ad Club, Colors of the Fall
- New Business
 - Administrative and Marketing Director
 - Contract and Scope of Work
 - Election of Board of Directors
 - This may be completed on June 20 or June 27th

Checks issued:

Meeting adjourned:

Next meetings:

June 2013	July 2013	August 2013	September 2013
June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications	July 18, 2013 @ 1pm – Grant Applications – first meeting of the new fiscal year!	August 15, 2013 – this meeting needs to be rescheduled	September 19, 2013 @ 1pm – Grant Applications
June 27, 2013 @ 10am at the Holiday Inn – Board of Director meeting – last meeting of the fiscal year	July 25, 2013 @ 10am – Board of Director meeting	August 22, 2013 – Board of Director meeting	September 26, 2013 @ 10am – Board of Directors meeting