

November Board Meeting

November 17th, 2009

12:00 p.m. – 3:00 p.m.

BREDD Office
 317 Woody St.
 Missoula, MT 59802
 406.258.3435

12:00-12:30

Lunch

12:30 – 12:40

Introduction

Welcome *Jean Curtiss*

Information

12:40 –12:45

Approval of Minutes

May Minutes *Jean Curtiss*

Action

12:45 – 1:00

Financials

End Of Year 2009 *Marcy Allen*
 Budget 2010 *Marcy Allen*

Action

1:00 – 1:20

Presidents Report

Board Vacancies *Jean Curtiss*

Information

1:20 – 1:45

ED Report

Old and New Business: *Marcy Allen*

-Montana Sustainable Building Center
 -Green Jobs
 -Clean Tech
 -Broadband
 -Intern/OJT

Information
 Information
 Information
 Information
 Information

1:45 – 2: 50

Strategic Planning *Marcy Allen and Chris Larson*

2:50 – 3:00

Public Comments

Information

Additional Instructions:

Please mark your calendars for our upcoming meetings:
Tuesday November 17th, 2009 12-3