

February Board Meeting

February 26, 2008

12:00 p.m. – 2:00 p.m.

IronHorse Brew Pub
 501 North Higgins
 Missoula, MT 59801
 Phone: 406-728-8866

12:00 p.m. – 12:10 p.m.	Introduction Welcome <i>Jean Curtiss</i>	Information
12:10 p.m. – 12:20p.m.	Approval of Minutes November Minutes <i>Jean Curtiss</i>	Action
12:20 p.m. – 12:40 p.m.	Financials Q2 2008 <i>Marcy Allen</i>	Action
12:40 p.m. – 1:00 p.m.	Presidents Report Board Vacancies <i>Jean Curtiss</i> Report from Nominating Committee <i>Jean Curtiss</i> Project Application/Approval <i>Jean Curtiss</i> CEDS Approval <i>Jean Curtiss</i>	Action Action Action
1:00 p.m. – 1:45 p.m.	ED Report Old Business: <i>Marcy Allen</i> -EDA Authorization Update -Milltown -Mineral County -Communication Infrastructure <i>Paul Dewolfe</i> - New Business: <i>Marcy Allen</i> -Green Building Center -Administrative Fee -Organizational Strategy	Information Information Information Information Information Information Action Information

1:45 p.m. – 2:00 p.m.

Public Comments

Information

Additional Instructions:

Please mark your calendars for our upcoming meetings:

Tuesday May 27th, 2008 12-2

Tuesday August 26th, 2008 12-2

Tuesday November 25th, 2008 12-2