

May Board Meeting

September 2, 2008

12:00 p.m. – 3:00 p.m.

Press Box (Corner of Broadway and VanBuren)
 835 E Broadway St
 Missoula, MT 59801
 Phone: (406) 721-1212

12:00-12:30

Lunch

12:30 – 12:40

Introduction

Welcome *Jean Curtiss*

Information

12:40 – 1:10

Presentation

Ravalli Entrepreneurship Center (R.E.C)

Information

1:10 – 1:15

Approval of Minutes

February Minutes *Jean Curtiss*

Action

1:15 p.m. – 1:45 p.m.

Financials

Q4 2008 *Marcy Allen*

End of Year Budget *Marcy Allen, Jim Debree*

Action

Action

1:45 p.m. – 2:15 p.m.

Presidents Report

Board Vacancies *Jean Curtiss*

Report from Nominating Committee *Jean Curtiss*

Action

Action

2:15 p.m. – 3:50 p.m.

ED Report

Old Business: *Marcy Allen*

-Mineral County Challenge

-Montana Sustainable Building Center

-Email Votes

-Restore Montana Update

-Financial Changes

-Communication Strategy

Information

Information

Information

Information

Information

Information

New Business: *Marcy Allen*
-Economic Gardening Demonstration of Websites
-The Toolbox:
 - Blog
 - List of Professional Development Classes
 -Searchable Database of Local Resources
 - Classes
-Internet and Computer Systems Change

Information
Information

Action

2:50 p.m. – 3:00 p.m. Public Comments

Information

Additional Instructions:

Please mark your calendars for our upcoming meetings:
Tuesday November 25th, 2008 12-3