

November Board Meeting

November 25, 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 –12:45

Approval of Minutes

August Minutes *Jean Curtiss*

Action

12:45 – 1:15

Financials

Q1 2009 *Marcy Allen*

New Quickbooks

Action

1:15 p.m. – 1:45 p.m.

Guest Presentation

Montana World Trade Center

Arnie Sherman- Executive Director

Information

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*

-Montana Sustainable Building Center

-Restore Montana Update

-Communication Strategy

-IS Changes

-Blog

Information

Information

Information

Information

Information

New Business: *Marcy Allen*
Policy Proposed Change
Infrastructure List
EDA Changes

Action
Information
Action

2:50 p.m. – 3:00 p.m.

Public Comments

Information

Additional Instructions:

Please mark your calendars for our upcoming meetings:
Tuesday February 24th, 2009 12-3