

August Board Meeting

August 25, 2009

12:00 p.m. – 3:00 p.m.

Missoula County Courthouse
 Rm 201 (second flr, next to commissioners)

12:00-12:30	Lunch	
12:30 – 12:40	Introduction Welcome <i>Jean Curtiss</i>	Information
12:40 –12:45	Approval of Minutes May Minutes <i>Jean Curtiss</i>	Action
12:45 – 1:00	Financials End Of Year 2009 <i>Marcy Allen</i> Budget 2010 <i>Marcy Allen</i>	Action
1:00 – 1:20	Presidents Report Board Vacancies <i>Jean Curtiss</i>	Information
1:20 – 1:45	ED Report Old and New Business: <i>Marcy Allen</i> -Montana Sustainable Building Center -Green Jobs -Clean Tech -Broadband -Intern/OJT	Information Information Information Information Information
1:45 – 2: 50	Strategic Planning <i>Marcy Allen and Chris Larson</i>	

2:50 – 3:00

Public Comments

Information

Additional Instructions:

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