SPRING BOARD AGENDA

June 14th-16th, 2022
Helena, Montana

6/5/2022 Agenda Version
*Subject to change*

Tuesday, June 14th

DNRC - Big Sky Conference Room
8:30am - Core Partners Meeting (OPTIONAL for board members)
11:30am - Core Partners Adjourns

Room 303, Montana State Capitol
1:00pm - Welcome to Spring Board Meeting
1:30pm - Introduction of new MACD staff
2:30pm - MACD Bylaws updates and discussion/development of board committees with Terry Profota (There will be a short break during this session)
5:00pm - Adjourn meeting for the day

Kleffner Ranch - 305 Mt Hwy 518, East Helena, MT 59635
6:00pm - Speaker and appetizers at Kleffner Ranch
   “How Spokane CD became a Powerhouse.”

Wednesday, June 15th

Room 303, Montana State Capitol
8:30am - Coffee
9:00 am - Operational Planning with Terry Profata (Board Job Description and Governance Calendar)
10:15am - Break
10:30 am - Operation Outreach discussion - led by Terry Profota

Flag Plaza, Montana State Capitol
12pm - Lunch

Room 303, Montana State Capitol
1:00pm - Legislative Discussion - process for prioritizing action
2:00pm - Lt. Governor Kristen Juras
3:00pm - Logo Update Discussion - Eric Rannestad
4:00pm - Executive Director Mid-year Review (MACD Board Only)
5:00pm - Adjourn meeting for the day

Ten Mile Brewery - 48 North Last Chance Gulch (on the walking mall)
5:30pm - MACD Annual Barbecue with partners, catered by Bad Betties

Thursday, June 16th

Room 172, Montana State Capitol
(Please note the room change)
MACD Full Board Meeting
8:30am - Coffee
9:00 am - MACD Board meeting begins
(Please see separate agenda for 6/16/2022 MACD Board Meeting)
Including Pt. 2 Partner Reports
11:30am - Next steps and wrap up

Flag Plaza, Montana State Capitol
12pm - Lunch and departure