



## 2023 Spring Board Agenda

*Updated 5/31/2023*

### Tuesday, June 6th

**Montana Wild Conference Room** (2668 Broadwater Ave)

- 1:00pm** - Welcome to Spring Board Meeting (Dean)
- 1:30pm** - Review Strategic Plan (Terry)
- 2:00pm** - 2023 Operational Plan Review and Legislative Discussion (Becca)
- 3:00pm** - Break
- 3:15pm** - Operation Outreach (Becca and Terry)
- 4:30pm** - Lt. Governor Kristen Juras
- 5:00pm** - Adjourn meeting for the day. Dinner on your own or as a group.

### Wednesday, June 7th

**Montana Wild Conference Room** (2668 Broadwater Ave)

- 8:30am** - Coffee
- 9:00 am** - Board's Role in Developing Policy (Terry)
- 9:30am** - (1) Review and discuss organization of the Resolution and Policy Committee and the revised Resolution Process and Timeline. (2) Board openings and recruitment/info sessions for 2023. (3) Board Self Evaluation.
- 10:30 am** - Break
- 10:45 am** - Board Committee Breakouts (Finance, Governance, Executive)
- 12:30 pm** - Lunch

**Montana Wild Conference Room** (2668 Broadwater Ave)

- 1:00pm** - CD Funding + CDAC/EO/MACD coordination discussion
- 3:00pm** - Break
- 3:15pm** - Discussion: EO Advisory Council to MACD Board
- 4:00pm** - Executive Director Mid-year Review (Executive Committee 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 Betty's Barbecue

## Thursday, June 8th

**DNRC Montana Conference Room** (1539 11th Ave)

(Please note the location change for today)

MACD Full Board Meeting

**8:30am** - Coffee

**9:00 am** - MACD Board meeting begins

(Please see separate agenda for 6/8/23 MACD Board Meeting)

**Partner Reports** will be done during the MACD Board Meeting. Partners will have additional time to give longer reports, as compared to normal MACD board meetings. Approx. 10 min/partner. If you need more time or have a longer presentation, please reach out to Rebecca.

**11:30am** - Next steps and wrap up

**12pm** - Lunch and departure