2023 Spring Board Agenda

Updated 6/2/2023

Tuesday, June 6th

Montana WILD Conference Room
Montana WILD, 2668 Broadwater Ave + Zoom (info on next page)

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  - Employee Organization (Chris Evans)
3:15pm  - Break
3:30pm  - 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
Montana WILD - 2668 Broadwater Ave + Zoom (info on next page)

8:30am   - Coffee
9:00am   - 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.
10:30am  - Break
10:45am  - Board Committee Breakouts (Finance, Governance, Executive)
12:30pm  - Lunch
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

**Montana Conference Room, DNRC** (Please note the location change for today)
**Montana DNRC - 1539 11th Ave + Zoom (info below)**

MACD Full Board Meeting

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>8:30am</td>
<td>Coffee</td>
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<tr>
<td>9:00am</td>
<td>MACD Board meeting begins</td>
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(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. 5-10 min/partner. If you need more time or have a longer presentation, please reach out to Rebecca.

<table>
<thead>
<tr>
<th>Time</th>
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<tr>
<td>11:30am</td>
<td>Next steps and wrap up</td>
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<tr>
<td>12pm</td>
<td>Lunch and departure</td>
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**Zoom Call-In Info (for all three days)**

Zoom info:

https://us06web.zoom.us/j/81367921930?pwd=cWEyMNpM2t3UzVMS3VpUXI5NStFUT09

Meeting ID: 813 6792 1930    Passcode: 984028    Phone: +13462487799 or +16694449171