



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)

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|---------------|--|
| 1:00pm | - Welcome to Spring Board Meeting (<i>Dean</i>) |
| 1:30pm | - Review Strategic Plan (<i>Terry</i>) |
| 2:00pm | - 2023 Operational Plan Review and Legislative Discussion (<i>Becca</i>) |
| 3:00pm | - Employee Organization (<i>Chris Evans</i>) |
| 3:15pm | - Break |
| 3:30pm | - Operation Outreach (<i>Becca and Terry</i>) |
| 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)

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|-----------------|---|
| 8:30am | - Coffee |
| 9:00 am | - Board's Role in Developing Policy (<i>Terry</i>) |
| 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 |
| 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

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| 5:30pm | - MACD Annual Barbecue with partners, catered by Bad Betty's Barbecue |
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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

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. 5-10 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

Zoom Call-In Info (for all three days)

Zoom info:

<https://us06web.zoom.us/j/81367921930?pwd=cWEyMnpuM2t3UzVMs3VpUXI5NStFUT09>

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