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## TBID MEETING AGENDA

May 18, 2022 from 11 am – Noon  
Via Zoom

### Roll Call

**11 am Public Comment** – Dax Schieffer, Voices of Montana Tourism update

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

### 11:05-11:40 am Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes
- B. Board Membership, Officers
- C. Annual Budget Approval, move to Fiscal Year
- D. Grant Application discussion – update on recent projects

### 11:40-11:55 am Update on Business Items of Interest

- A. Executive Director Report
- B. Additional New Business from Board Members

### 11:55 am Public Comment on any Public Matter Not on the Agenda

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

Next Meeting: June 15, 2021

12:00 PM Adjourn

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## Board of Directors

Kathleen Kaul – Chair | Tammy Fitzgerald | Joel Boren | Malcolm Cox