

WHITEFISH

• MONTANA •

CONVENTION & VISITORS BUREAU

Board Meeting
Monday, August 10 2020
2:30 p.m. – 4:30 p.m.
Location: Whitefish City Hall, City Council Chambers

<u>Item</u>	<u>Individual</u>	<u>Action</u>	<u>Time</u>
Welcome	Zak Anderson		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment			5 mins
Special Presentation	Cari Klepper Whitefish Songwriter Festival	Info	
Agency Reports			40 mins
Media Update	Mary Angelo (DVA)	Information	
Public Relations Report	LJ Communications	Information	
Committee Reports			
<u>WCVB Finance Committee</u>		Info/Approve	15 mins
SUBJECT: Update - EIDL Loan			
<i>Committee: Rhonda Fitzgerald, Edna White, Jessie Farnes</i>			
<u>WCVB Marketing Committee</u>		Info/Approve	15 mins
SUBJECT: Fall Campaign, etc			
<i>Committee: Erica Terrell, Edna White, Nick Polumbus, Rhonda Fitzgerald</i>			
Staff Reports		Information	15 mins
Marketing & Sales	Dan Hansen		
Director's Report	Dylan Boyle		
New Business			
Old Business			
Letter of Support to Governor re: National Guard Testing		Information	5 mins
Other			
Board Member Round Table	All Board Members	Information	10 mins

Next Meeting: Sept 14, 2020 (Location TBD) Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.