



BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 12th, 2025 | 10:00 AM – 11:30 AM | Virtual via [Zoom](#)

Times are approximate and agenda items may be taken out of order.

10:00 | 1. Call to Order, Welcome, Introductions – Jesse Anderson

10:05 | 2. Public Comment – Jesse Anderson

Opportunity for public comment related to items on the agenda.

10:10 | 3. Consent Agenda – Jesse Anderson

- a) approve **5-8-25** Minutes
- b) accept **May Financials**

10:15 | 4. Board Reports – Jesse Anderson

Do any Directors have questions regarding the submitted reports?

10:20 | 5. Financial Investment Policy – Rebecca Engum

Approve/deny **Financial Investment Policy**

10:30 | 6. Board of Directors Director Slate - Chandra Moomey

Approve/deny Governance Committee **Director Slate of Nominees**

10:40 | 7. Governance Committee Report – Chandra Moomey

Take action as needed.

10:45 | 8. Destination Development Committee Report – Jesse Anderson

Take action as needed.

10:50 | 9. Marketing Committee Report – Cassie Coburn

Take action as needed.

10:55 | 10. Executive Committee Report – Jesse Anderson

Take action as needed.

11:00 | 11. Executive and Tourism Director Report – Rebecca Engum, Avery Hughes

11:10 | 12. Meeting Adjourned – Jesse Anderson

Avery Hughes is inviting you to a scheduled Zoom meeting.

Topic: Central Montana Tourism Board of Directors Thursday, 5-8-2025, 10:00 AM to 11:30 AM

Time: Jun 5, 2025 10:00 AM Mountain Time (US and Canada)

Every week on Thu, until Jun 19, 2025. 3 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

[https://us02web.zoom.us/meeting/tZosceioqjopH9FgfQhkHMy7ZAEQEgoZogba/ics?icsToken=DODpLZ1PPWUXX63RrQAALAAADuVUKQRkgWMSHWuplPatJty3DGeYkfK-yo410UXtvJeUBpoycxRo7SoKq44XKuiPRI3K8COCUMtS7lOijAwMDAwMQ&meetingMasterEventId=KyPzM-qPQvOH2wFN-uDAyg](https://us02web.zoom.us/join/https://us02web.zoom.us/j/89161046355?pwd=Kq86obemWgm4gTmQodLJ6PzYsMgwZU.1)

Join Zoom Meeting

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