

SWEETGRASS DEVELOPMENT

SERVING BLACKFEET AND LITTLE SHELL CHIPPEWA TRIBES, CASCADE, GLACIER, PONDERA, TETON AND TOOLE COUNTIES

Board of Directors Quarterly Meeting Agenda

2:00 p.m. Thursday, January 26, 2023

Conrad Moose Lodge, Conrad, MT 59425

<https://us02web.zoom.us/j/86265162349?pwd=SUVObjRSbjJCdEs0R1RneFJTSjR2OT09>

2:00 p.m. Welcome/Introductions/Call to Order	Cyndi Johnson, President
Approval of Agenda	Cyndi Johnson, President
Closed session	Cyndi Johnson, President
Approval of Meeting Minutes December 22, 2022	Cyndi Johnson, President
Financials: December 2022 (if received) RLF Report Budget discussion and approval	Shane Etwiler
Administrative: ARPA CRDC EPA EDA – Goals and objectives MEDA Business trainings Staff updates Staff schedules Marketing updates	Sarah Converse Annette Kniffen
Business Items: Approval of Dues Structure Counties/GF – \$5000, Cities/Towns (over 500) \$2000, under \$500, Affiliates \$1000 Board membership By-laws committee appointment Nominating Committee Annual Meeting Date/location Housing Coalition discussion	Cyndi Johnson, President

Area reports and Public Comment Adjournment

Next quarterly meeting: Thursday, March 23, 2 pm, Conrad Moose Lodge

521 1st Avenue Northwest, Great Falls, MT 59404

www.sweetgrassdevelopment.org