

SWEETGRASS DEVELOPMENT

SERVING BLACKFEET RESERVATION, LITTLE SHELL TRIBE, AND CASCADE, GLACIER, PONDERA, TETON & TOOLE COUNTIES

Board of Directors Quarterly Meeting Agenda
2:00 p.m. Wednesday, December 22, 2021
Loyal Order of the Moose Lodge, 617 S Main St, Conrad MT 59425
Please note that there will be no Zoom option for this meeting.

2:00 p.m. Welcome/Introductions/Call to Order	Cyndi Johnson, President
Approval of Agenda	Cyndi Johnson, President
Approval of Meeting Minutes September 22, 2021	Cyndi Johnson, President
Financials: September, October, November RLF Report Budget updates	Sarah Converse
Administrative: ARPA CRDC EPA Marketing Training MEDA Schedules	Sarah Converse
Business Items: Scope of Work 2022 2022 Budget review SCARF applications Existing housing rehab RFQ CEDS RFQ Attend 2022 Ag Banquet Attendance and meeting schedule 2022	Cyndi Johnson, President
Area reports and Public Comment	
Adjournment	
Next quarterly meeting: TBD	