AGENDA

9:00 AM  Call to Order  Gerald Gray
          Roll Call
          Opening Prayer  TBD
          Welcome & Introductions  Rachelle Brown
          Jason Small, OICED Interim Program Manager

9:15 AM  Public Comment on Non-agenda Items

9:20 AM  REPORTS

  • OICED Program update  Jason Small
  • IEF and NABA Programs  Luke Robinson
  • Tribal Tourism  Rachelle Brown
  • Funding Committee  TBA
  • Assessment Committee  TBA
  • Partnerships Committee  TBA
  • Governance Committee  TBA

Remote Access: Webinar is open to the public and is recorded

You are invited to a Zoom webinar.
When: Aug 24, 2022 09:00 AM Mountain Time (US and Canada)
Topic: STEDC Meeting 8/24/22 Great Falls, MT

Register in advance for this webinar:
https://mt-gov.zoom.us/webinar/register/WN_hqnvmjpfTNWE_I7sDB_ALg [mt-gov.zoom.us]
10:15 AM  Legislative Session Prep Discussion
  - Successes and challenges
  - 514

11:15 AM  TAC & STEDC NEW MOU DISCUSSION

12:00 PM  LUNCH (Zoom recording will be paused until 1:00 PM)

1:00 PM  ELECTION OF OFFICERS FOR FY2023

Pursuant to Section 90-1-131, MCA, a presiding chairperson shall be elected annually by the Commission from among the members during the first meeting of the fiscal year. A vice chairperson shall be elected annually by the Commission during the first meeting of the fiscal year. The presiding chairperson shall preside at all Commission meetings and hearings, call special meetings, and perform the duties normally conferred by parliamentary usage on such presiding chairperson and other such duties as may be properly prescribed. In the absence of the presiding chairperson, the vice chairperson shall perform the duties of the presiding chairperson.

2:00 PM  STRATEGIC PLANNING PROCESS
  - Review FY22 Plan
  - Consider amendments or adjustments for FY23

3:00 PM  ADJORN

Note: Other than the meeting start time, any time listed is approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items. The Montana Department of Commerce Business MT Division makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must notify Rachelle Brown to allow adequate time to make needed arrangements. You can call (406) 841-2734 or email rachelle.brown@mt.gov to make your request.