

## MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

11:00 – 12:00 PM | February 26, 2020 Conference Call

## **AGENDA**

11:00 AM	ROLL CALL - WELCOME (Shawn Real Bird, Chair)
11:05 AM	PUBLIC COMMENT ON NON-AGENDA ITEMS
11:10 AM	APPROVAL OF 9/26/2019 and 10/8/2019 (conference call) MINUTES AND ACTIONS THEREON
11:15 AM	PROGRAM REPORTS (Heather Sobrepena & Billie LeDeau)
	ICED, TBPG, NABA, IEF, NACS and MILP Update
11:30 AM	TRIBAL TOURISM UPDATE (Daniel Iverson)
	Tribal Tourism Strategic Plan and Survey
	Budget update (action item)
	Summer Marketing
	Governor's Conference on Tourism and Recreation - Scholarship opportunties
11:45 AM	OLD BUSINESS
	BBER Decennial Report – Next Steps
11:50 AM	NEW BUSINESS
	STEDC Strategic Planning Session, May 4-6, 2020 Browning
	<ul> <li>Long-term goals and action plan? Commission input and recommendations.</li> </ul>
11:55 AM	UPCOMING EVENTS (Heather Sobrepena)
	Made in Montana Tradeshow, March 13-14, 2020, Helena
	Montana Governor's Conference on Tourism and Recreation, April 26-28, 2020, Billings
	STEDC Strategic Planning Session, May 4-6, 2020, Browning
12:00 PM	ADJOURN

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 Office of Tourism and Business Development 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 Billie LeDeau@mt.gov to make needed arrangements. You can call (406) 841-2754 or email Billie.LeDeau@mt.gov to make your request.