

Helena Business Improvement District

Work Session Agenda

Thursday, March 22, 3:30 p.m. – 5:15 p.m.

Valley Bank – 321 Fuller Ave, Helena, MT 59601

Board of Trustees

Mark Roylance, Chair
Rex Seeley
Lee Shubert
Vacant

Al Roy, Vice-Chair
Ryan Stavnes
Christopher Taleff
Micky Zurcher, Executive Director

Agenda

- I. Welcome
- II. Public Comment
- III. Conclude 2018-2019 Budget Proposal
 - a. Direct Deposit
- IV. Presentation by Terri Palmer of PayneWest Insurance – 4:00
 - a. Options for employee health insurance
- V. Computer Services
 - I. Façade Improvement Grant
 - a. Committee Members
- VI. By-Laws
 - a. Standing Committees
- VII. 501c3
- VIII. Next Meeting: Next meeting will be the six month joint meeting with DHI. The date coincides with the DHI regular Board meeting on Wednesday, April 11, 2018 at 8:15 a.m. at the Valley Bank. The next HBID work session will be April 26 at 3:30 at the Valley Bank. I will only be available until 4:00 as I have a commitment with Plymouth Congregational Church as a guest speaker for their Let's Talk About It!
- IX. Adjourn

Next month:

Renewal Marketing, Financial policies and procedures and employee handbook

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