



Board of Directors Meeting

Tuesday, January 12th, 8:30 a.m.
DHI HQ, 330 N Jackson Street

[Zoom option](#)

Board of Directors

Riley Tubbs, President
Daniel Barry
Mike Rooney, Operations Director

Sean Morrison, Vice-President
Deb Whitcomb

Andy Onushco, Secretary/Treasurer

Agenda

- I. Welcome and Introductions
 - a. Approval of Conflict of Interest
- II. Public Comment
- III. Approve October & November financials
 - a. Final approval of DHI 2021 Budget
- IV. Approve October & November board minutes
- V. Events Update
 - a. Alive at Five Prep
 - b. Winter Festival in February
- VI. Membership Update
 - a. Membership Dues
- VII. BID Update
- VIII. Old Business
 - a. Downtown Helena Map
 - b. Downtown Helena Nuggets
- IX. New Business
 - a. Board nominations
 - b. Slack communications platform
 - c. 501(c)3 research
 - d. Downtown health care research
- X. News & Announcements
- XI. Next Board Meeting – February 9
- XII. Adjourn

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