



**Board of Directors Meeting**  
Tuesday, January 11<sup>th</sup>, 8:30 a.m.  
DHI Trailhead  
330 N Jackson Street

**Zoom Option**  
Meeting ID: 838 4872 0784  
No Passcode

Vacant, President  
Daniel Barry  
Chelsia Rice

**Board of Directors**  
Vacant, Vice-President  
Deb Whitcomb  
Mike Rooney, DHI OP

Quinn Mahoney, Treasurer  
Sarah Hamblock

### **Agenda**

- I. Welcome and Introductions
  - a. Conflict of Interest
- II. Public Comment
- III. October & November financials
- IV. November board minutes (Oct minutes will be approved at next join meeting)
- V. Events
  - a. Recaps
    - i. January First Thursday
  - b. Updates
    - i. Winter Festival
- VI. Membership Update
  - a. Communication channels
- VII. BID Update
- VIII. Old Business
  - a. Health insurance recap
  - b. Alive at Five stage
  - c. Decide on board President and Vice President
- IX. New Business
  - a. Board vacancy update & general membership annual meeting (Jan 19)
  - b. Block Captains

**ADA Notice** – Helena Business Improvement District and Downtown Helena Inc. is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. HBID & DHI will not exclude persons with disabilities from participation at its meetings or otherwise deny them HBID's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the HBID & DHI meetings, services, programs, or activities should contact the HBID office as soon as possible to allow enough time to arrange for the requested accommodation at the following: 406-447-1535.

c. Nuggets charges for non-members for 2023

- X. Next Board Meeting – February 8<sup>th</sup> Annual Board Retreat
- XI. Adjourn

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