



**Board of Directors Meeting**  
Tuesday, August 8, 2023, 8:30 a.m.  
DHI Trailhead: 330 N Jackson Street

**Zoom Option**

Meeting ID: 838 4872 0784  
No Passcode

**Board of Directors**

Sarah Hamblock, President  
Chris Starr

Kelley Crevier, Vice President  
Matthew Hoffman

Megan Helton  
Rusty Linden

**Agenda**

- I. Welcome and Introductions
- II. Public Comment
- III. June Financials
  - a. Update on Nuggets Savings Account/CD
- IV. July Minutes
- V. Event Updates
  - a. Alive at Five
  - b. Soapbox Derby/Kids' Fall Fest
    - i. Consulting Fee
- VI. BID Update
- VII. Staffing Update
  - a. Review Job Description
    - i. Proposed 2024 Calendar of Events
  - b. Posting the Position + Timeline
  - c. Discussion of DHI/BID relationship
- VIII. Membership Update
  - a. Membership Letter Announcing Transition
- IX. Old Business
  - a. Appoint a board liaison to the BID Board Meeting at 3:30pm
- X. New Business
  - a. Filling Board Vacancies
- XI. Next Board Meeting — September 12 at 8:30am
- XII. Adjourn

**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.