



## BUSINESS MT

### State Tribal Economic Development Commission

9:00 AM – 3:00 PM

Wednesday, August 24, 2022

The Heritage Inn

Great Falls, Montana

**Remote Access: Webinar is open to the public and is recorded**

You are invited to a Zoom webinar.

When: Aug 24, 2022 09:00 AM Mountain Time (US and Canada)

Topic: STEDC Meeting 8/24/22 Great Falls, MT

Register in advance for this webinar:

[https://mt-gov.zoom.us/webinar/register/WN\\_hqnvmpjpfTNWE\\_I7sDB\\_Alg](https://mt-gov.zoom.us/webinar/register/WN_hqnvmpjpfTNWE_I7sDB_Alg) [mt-gov.zoom.us]

*After registering, you will receive a confirmation email containing information about joining the webinar.*

## AGENDA

|          |                                                               |                |
|----------|---------------------------------------------------------------|----------------|
| 9:00 AM  | Call to Order                                                 | Gerald Gray    |
|          | Roll Call                                                     |                |
|          | Opening Prayer                                                | TBD            |
|          | Welcome & Introductions                                       | Rachelle Brown |
|          | Jason Small, OICED Interim Program Manager                    |                |
| 9:15 AM  | Public Comment on Non-agenda Items                            |                |
|          | Approval of 5/18/2022 Conference Call Minutes & Actions Items |                |
| 9:20 AM  | <b>REPORTS</b>                                                |                |
|          | • OICED Program update                                        | Jason Small    |
|          | • IEF and NABA Programs                                       | Luke Robinson  |
|          | • Tribal Tourism                                              | Rachelle Brown |
|          | • Funding Committee                                           | TBA            |
|          | • Assessment Committee                                        | TBA            |
|          | • Partnerships Committee                                      | TBA            |
|          | • Governance Committee                                        | TBA            |
| 10:15 AM | <b>Legislative Session Prep Discussion</b>                    | Jason Small    |
|          | • Successes and challenges514400                              |                |
|          | • 514                                                         |                |

11:15 AM **TAC & STEDC NEW MOU DISCUSSION**

Rachelle Brown

12:00 PM **LUNCH (Zoom recording will be paused until 1:00 PM)**

1:00 PM **ELECTION OF OFFICERS FOR FY2023**

Gerald Gray

Pursuant to Section 90-1-131, MCA, a presiding chairperson shall be elected annually by the Commission from among the members during the first meeting of the fiscal year. A vice chairperson shall be elected annually by the Commission during the first meeting of the fiscal year. The presiding chairperson shall preside at all Commission meetings and hearings, call special meetings, and perform the duties normally conferred by parliamentary usage on such presiding chairperson and other such duties as may be properly prescribed. In the absence of the presiding chairperson, the vice chairperson shall perform the duties of the presiding chairperson.

2:00 PM **STRATEGIC PLANNING PROCESS**

TBD

- Review FY22 Plan
- Consider amendments or adjustments for FY23

3:00 PM **ADJORN**

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 Department of Commerce Business MT Division 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 Rachelle Brown to allow adequate time to make needed arrangements. You can call (406) 841-2734 or email [rachelle.brown@mt.gov](mailto:rachelle.brown@mt.gov) to make your request.