MONTANA
DEPARTMENT OF COMMERCE

MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

1:00 PM – 6:00 PM Sunday, October 1, 2017
Reeder's Alley Conference & Interpretive Center, 101 Reeder's Alley, Helena
AGENDA

Persons may address the State Tribal Economic Development Commission in person on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period as indicated on the agenda. Further information related to each agenda item, if any, can be obtained by contacting Billie LeDeau, STED Commission Program Manager, Montana Office of Tourism & Business Development, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2754, Email: Billie.LeDeau@mt.gov

1:00 PM	ROLL CALL - WELCOME/PURPOSE OF GATHERING *(Chair)*
1:05 PM	PUBLIC COMMENT ON NON-AGENDA ITEMS
1:15 PM	APPROVAL OF 8/1/2017 STEDC MINUTES AND ACTIONS THEREON
1:20 PM	INTRODUCTIONS OF NEW MEMBERS AND STAFF
	PROGRAM REPORTS
1:30 PM	Overview of OICED Marketing *(Jennifer Pelej)*
2:00 PM	Overview of OICED Region & CVB Update *(Jan Stoddard)*
2:30 PM	STED, MILP, TBPG, Tribal Tourism *(Heather Sobrepena-George)*
2:45 PM	BREAK
3:00 PM	NACS, NABA & IEF *(Philip Belangie)*
3:15 PM	FED and the Center for Indian Country Development *(Major Robinson)*
3:45 PM	BUDGET UPDATE *(Heather Sobrepena-George)*
4:00 PM	NEW BUSINESS
	Senate Bill 309 Indian Country Region Discussion
	Establishing STED meeting dates through June 2019
5:45 PM	UPCOMING EVENTS
	October 1-3: Tourism Advisory Council Meeting Helena
	October 9: BSTF (Planning & Job Creation) Application Deadline
	October 10: Montana Food Show Bozeman
	March 23-24, 2018: Made in Montana Tradeshow for Food & Gifts Helena
	April 15-17, 2018: Governor's Conference on Tourism Big Sky (next STED meeting?)
	April 9-11, 2018: International Roundup (IRU) Tradeshow Kalispell
6:00 PM	ADJOURN with Pizza Social Hour

Note: Other than the meeting starting 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 Office of Tourism and Business Development 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 Billie LeDeau no later than September 22, 2017 to allow adequate time to make needed arrangements. You can call (406) 841-2754, fax (406) 841-2731, or write to the Montana Office of Tourism, PO Box 200533, Helena, MT, 59620 to make your request.