



State/Tribal Economic Development Commission FINAL AGENDA

Commerce

301 S. Park Ave, Helena, Montana

Room 226 (Small Conference Room)

November 17th & 18th 2008 ★ 7pm (Nov 17th) 9:00 AM – 3:00 PM (Nov 18th)
(Dinner & Lunch provided)

- 7:00pm **DINNER (11/17/08)**
- 9:00am **WELCOME/ PURPOSE OF GATHERING (11/18/08)** – *Chairman*
- 9:05 **OPENING**– *STEDC Member*
- 9:10 **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 9:15 **APPROVAL OF 08.27.08 MINUTES**- *Chairman*
- 9:20 **FISCAL REPORT**- *Heather Sobrepeña-George*
- 9:30 **PRESENTATIONS**
- 9:30 **Big Sky Economic Development Trust Fund**- *Quinn Ness, Gary Morehouse*
- 10:15 **BREAK**
- 10:30 **Community Block Development Grant Program**- *Carolyn Jones*
- 11: 00 ~~**Bresnan Communications**~~- *Ted White (cancelled)*
- 11:30 **Election of Officers**- *Heather Sobrepena-George*
- 12:00 **LUNCH**
- 1:15 **GOALS & OBJECTIVES**- *Heather Sobrepena-George*
- 2:00 **STATE RESOURCE DIRECTORY**- *Heather Sobrepena-George*
- 3:00 **ADJOURN**

All State Tribal Economic Development meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact STEDC staff at 444-3703