

Big Sky EDA/EDC Joint Executive Committee Agenda

Wednesday, March 1, 2017 -7:30 A.M. to 8:15 A.M.

Special Board Meeting 8:15 A.M. to 9:15 A.M.

Yellowstone Conference Room, 1st floor – Granite Tower

BIG SKY ED Mission Statement: - Focused on sustaining and growing our region’s vibrant economy and outstanding quality of life, ***Big Sky Economic Development*** provides leadership and resources for business creation, expansion, retention, new business recruitment and community development.

Committee Members **EDC** –David Trost, Eric Simonsen, Mike Nelson, Steve Loveless, Duncan Peete
EDA – Sheri Nicholson, Jennifer Smith, Cory Moore, Robin Rude, Kevin Gustainis

Call to Order – David Trost, EDC Chair

Agenda Changes for Today’s Meeting:

Public Comments:

AGENDA

- I. Approval of EDA/EDC Exec. Comm. Minutes**
 - a. February 1st Ex. Committee Meeting (Attachment A) (Action)

- II. Approval of EDA/EDC Financials – Jim**
 - a. January 2016 Financials (Attachment B) (Action)

- III. Executive Director’s Report – Steve** (Attachment C and *Noted Attachments*) (Info)
 - a. Q&A on Executive Director Report Items

- VII. Program Directors Updates**
 - a. PTAC Base-Year Application as PTAC State Sponsor—Deanna (Handout) (Action)
 - b. BillingsWorks-Update—Karen
 - 2017 Employer Survey (Info)
 - CTE Partnership Announcement –March 2nd, 10:00 A.M. (info)

Adjourn for Special Board Meeting

Call to Order Special Joint Board Meeting—David Trost/Eric Simonsen, Vice Chair
(phone-in option: 800-747-5150; Access Code: 2566871)

Public Comment

AGENDA

- I. Preliminary Consideration of GE Settlement Plan (Separate Attachment) (Action)
- II. Consideration of CTE Partnership MOU (Separate Attachment) (Action)

Adjourn Special Board Meeting

Next Executive Committee Meeting – April 5, 2017

Big Sky Economic Development Board of Directors will make reasonable accommodations for known disabilities that may interfere with an individual’s ability to participate. Persons requiring such accommodations should make their requests to Big Sky Economic Development as soon as possible before the meeting day. Please call Big Sky Economic Development at 256-6871.