NORTH CENTRAL MONTANA ECONOMIC DEVELOPMENT DISTRICT



SERVING BLACKFEET RESERVATION, LITTLE SHELL TRIBE, AND CASCADE, GLACIER, PONDERA, TETON & TOOLE COUNTIES

**Board of Directors Quarterly Meeting Agenda**

**2:00 p.m. Wednesday, December 22, 2021**

**Loyal Order of the Moose Lodge, 617 S Main St, Conrad MT 59425**

***Please note that there will be no Zoom option for this meeting.***

**2:00 p.m. Welcome/Introductions/Call to Order Cyndi Johnson, President**

**Approval of Agenda Cyndi Johnson, President**

**Approval of Meeting Minutes Cyndi Johnson, President**

 **September 22, 2021**

**Financials: Sarah Converse**

**September, October, November**

**RLF Report**

**Budget updates**

**Administrative: Sarah Converse**

 **ARPA**

**CRDC**

 **EPA**

 **Marketing**

 **Training**

**MEDA**

**Schedules**

**Business Items: Cyndi Johnson, President**

 **Scope of Work 2022**

 **2022 Budget review**

 **SCARF applications**

 **Existing housing rehab RFQ**

 **CEDS RFQ**

 **Attend 2022 Ag Banquet**

 **Attendance and meeting schedule 2022**

**Area reports and Public Comment**

**Adjournment**

**Next quarterly meeting: TBD**