# TOURISM ADVISORY COUNCIL

# RULES & PROCEDURES

# COMMITTEE MEETING

# JULY 17, 2023

## This meeting is being offered virtually via Zoom

[**https://mt-gov.zoom.us/j/89780864210?pwd=bHNBSnZKajV1WkdsblFjQVZaa1U1dz09**](https://mt-gov.zoom.us/j/89780864210?pwd=bHNBSnZKajV1WkdsblFjQVZaa1U1dz09)

Persons may address the Tourism Advisory Council 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 Barb Sanem, Compliance Specialist, Montana Office of Tourism, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2769, Email [bsanem@mt.gov](mailto:CLevick@mt.gov)

**AGENDA**

All committee meetings and Tourism Advisory Council meetings are open to the public.

## MONDAY, JULY 17, 2023

1:00 **Call to Order**, Alicia Harvey, Chair

1:02 **Public Comment**

Please state your name and where you are from. This is the time to comment on matters falling within the purview of the Tourism Advisory Council. There will also be an opportunity for public comment on each agenda item.

1:05 **Survey Review**

1:30 **Next Steps** – Alicia Harvey

* Update and Discussion on Aligning with Brand MT for annual DMO Plans.
* Operating Policy Update
* Rules and Procedure Update
* DMO Handbook Update
* Other

2:00 **Adjournment**

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.