

**TOURISM ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING
NOVEMBER 4, 2022**

This meeting will be offered in person or via Zoom:

Zoom: Information on joining the meeting via Zoom can be found [HERE](#).

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 Carmen Levick, Tourism Outreach Specialist, Montana Office of Tourism, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2873, Email CLevick@mt.gov.

AGENDA

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

FRIDAY, NOVEMBER 4, 2022

9:00 **Call to order**—Alicia Harvey, Chair

9:02 **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.

Discussion of potential dates and times for Full Council Meeting (virtual) in December

Meetings to be planned and executed by Committee Chairs before the Full Council meets in December

- Marketing Committee (Mike Johnson, Chair)—Review and act on audits and budget increase requests (November and December)
- Research Committee (Alicia Harvey)—Discuss and act on ITRR proposals (December)
- Executive Committee (Alicia Harvey)—Discuss revisions to TAC Operating Policy (December)
- Rules and Procedures (Alicia Harvey)—Discuss any needed updates (November)

Review Committee Assignments

Discuss potential locations for the June 2023 Full Council meeting (Hybrid)

Discuss future Full Council meeting content strategies

- February 6, 2023 (Virtual)
- June 5-6, 2023 (Hybrid)
- October 2-3, 2023 (Hybrid)
- TBA Full Council Retreat (Hybrid)
 - Set a date for the retreat

Other Items for Discussion

10:30 **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.

The Montana Office of Tourism 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 Carmen Levick no later than November 2, 2022 to allow adequate time to make needed arrangements. You can call (406) 841-2873, fax (406) 841-2871, or write to the Montana Office of Tourism, PO Box 200533, Helena, MT, 59620 to make your request.