



**Helena HOTBoard
2021 Monthly Meeting Agenda**

**January 18, 2022
7:00 p.m., Sports Complex**

Introduction

- Chairman calls the meeting to order.
- Roll Call.
- Presentation of Meeting Minutes from November 15, 2021

Chairman Opening Remarks.

ITEM 1 Update from Fourth Quarter Report

- Update from report presented at December 13 council work session
 - Laura Josphe

ITEM 2 Helena Old Town Website

- Update – Jeremy Allen

ITEM 3 HOTboard Checking Account

- Update – John Barnes

ITEM 4 OTL

- OTL Fundraising
- Stage and Sound
- HOTBoard cleanup of Store Room

ITEM 5 New Business

ITEM 6 Treasurer's Report

ITEM 7 Other/Open Discussion

ITEM 8 Confirm next meeting date, time, and format.

ITEM 9 Adjournment

Meeting Attendees:

Proper notice of the posted Agenda for the Pre-Council Work Session and Regular Scheduled Meeting of the Helena HOTboard was given in advance of such public meeting and the notice remained posted through the scheduled meeting. By general consent of the HOTboard, agenda items may be added, removed, or considered out of order. Next Helena HOTboard Meeting Date: Next Regular Scheduled Meeting will be determined at the conclusion of this meeting.

X	Name	Name
	Jason Pruitt	Jeremy Allen
	John Barnes	JoAnna McClellan
	Laura Joseph	Billy Rosener
	Brian Hayes	David Schleuter
	Jake Rasmussen	

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