



**Helena HOTBoard
2021 Monthly Meeting Agenda**

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

Introduction

- Chairman calls the meeting to order.
- Roll Call.
- Presentation of Meeting Minutes from March 21, 2022

Chairman Opening Remarks.

ITEM 1 Welcome to new Board Members

- Bert Davis
- Jordan Hosey

ITEM 2 Discussion to add additional board member

ITEM 3 Helena Old Town Website

- Update
 - Jeremy Allen

ITEM 4 HOTBoard Member Term Limits

- Update on request to adjust term limits in the by-laws
 - Laura Joseph

ITEM 5 Discussion about forming Non-Profit for Old Town Live

- Update
 - Brian Hayes

ITEM 6 New Business

ITEM 7 Treasurer's Report

ITEM 8 Other/Open Discussion

ITEM 9 Confirm next meeting date, time, and format.

ITEM 10 Adjournment

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.

Meeting Attendees:

X	Name	Name
	Jason Pruitt	Jeremy Allen
	John Barnes	JoAnna Harman
	Jake Rasmussen	Billy Rosener
	Brian Hayes	David Schleuter
	Bert Davis	Jordan Hosey
	Laura Joseph	

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