



Helena HOTBoard 2021 Monthly Meeting Agenda

May 16, 2022
7:00 p.m., Sports Complex

Introduction

- Chairman calls the meeting to order.
- Roll Call.
- Presentation of Meeting Minutes from April 18, 2022

Chairman Opening Remarks.

1. Discussion to add additional board member

- Update
 - Laura Joseph

2. Helena Old Town Website

- Update
 - Jeremy Allen

3. HOTBoard Member Term Limits

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

4. Discussion about forming Non-Profit for Old Town Live

- Update
 - Brian Hayes

5. June Old Town Live

- Update and discussion
 - Brian Hayes and Jason Pruitt

6. New Business

7. Treasurer's Report

8. Other/Open Discussion

9. Confirm next meeting date, time and location.

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.

10. Adjournment

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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