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**AGENDA - BOARD MEETING**

**BOARD OF DIRECTORS, BIG SKY COUNTRY NHA, INC.**

**Monday January 23, 2023**

1. **Call to Order, Welcome Guests and Roll Call Jane Weber**
2. Disclosure of any Conflicts of Interest on this agenda **Board Members**
3. Consent Agenda **Board Members 5 minutes**
4. Approval of the Meeting Minutes from December 19, 2022
5. **New Business**
6. Election of BSCNHA Board Members and Officers **Bill Bronson** **10 minutes**
7. Welcome to new Board Members **Jane Weber 5 minutes**
8. Reminder to complete and submit Conflict of Interest Forms **Lynette Scriver -Colburn 5 minutes**
9. Presentation of 2022 Accomplishments **Grant Recipients/Jane Weber 15 minutes**
10. **Public Comment Members of the Public 20 minutes**

***Those commenting will be asked to provide their full name and address for the meeting record.***

***Comments will be limited to 2 minutes per commenter.***

1. **Announcements from Board Members 5 minutes**
2. **Motion to Adjourn**