

**Big Sky EDA/EDC
Executive Committee Meeting
Breakfast and Dialogue with the Executive Director
August 5, 2020
7:15 A.M. to 9:00 A.M.
The Northern Hotel – Hart Albin Room**

BIG SKY ED Mission Statement: - Focused on sustaining and growing our region's vibrant economy and outstanding quality of life, **Big Sky Economic Development** provides leadership and resources for business creation, expansion, retention, new business recruitment and community development.

Committee Members EDC –Mike Seppala, Steve Loveless, Ann Kosempa, Mac Fogelsong, Mike Nelson
EDA –Robin Rude, Paul Neutgens, Ken Lutton, Greg McDonald, Judi Powers

7:15 A.M. — Call to Order – Robin Rude, EDA Chair

Agenda Changes for Today's Meeting

Public Comments/Board Member and Staff Announcements

AGENDA

- I. Report/Update from the WDO Subcommittee—Judi Powers**
 - Statement on Diversity and Inclusion Info
 - Board Diversity Strategy Info
 - Org Diversity Strategy Info

- II. Board Engagement—Opportunities/Challenges—Steve A.**
 - Revised Board Meeting Agenda/Format Info
 - Board Attendance Report Info
 - Other Measures?

- III. Progress Report Dashboard Concept – Austin/Becky**
 - Programmatic Goals and Dashboard Formats Info

- IV. Org. Future Leadership Structure—Post Covid-19 – Steve A.** Info

- V. Other Hot Topics**

Public Comment

Adjourn

Next Executive Committee Meeting – September 2, 2020 (7:15 A.M. to 9:15 A.M.) *Big Sky Economic Development Board of Directors will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to Big Sky Economic Development as soon as possible before the meeting day. Please call Big Sky Economic Development at 256-6871.*