



**Boards of Directors Meeting Minutes
Great Falls Convention and Visitors Bureau**

Thursday, May 7, 2020 | 7:00 – 7:30 AM | <https://us02web.zoom.us/j/5456501810>

BOARD: Kaylene Kershner, Brett Doney, Wayne Thares, Wendy Lee, Gayle Fisher, Steve Herrig

7:00 | 1. Call to Order – Kaylene Kershner

7:05 | 2. Public Comment – Kaylene Kershner
Opportunity for public comment related to items on the agenda

No Public Comment.

7:15 | 3. Coronavirus Relief Fund Grant Application – Rebecca Engum
Approve/deny Executive Director to apply for Montana’s Coronavirus Relief Fund Grant.

Motion made to approve Executive Director to apply for Montana’s Social Services Nonprofit and Innovation Coronavirus Relief Fund Grants. Seconded. Discussion about needed funds and use. All in favor. None opposed. Motion passed.

7:25 | 4. Public Comment – Kaylene Kershner
Opportunity for public comment related to Tourism in Great Falls, Montana

No Public Comment.

7:30 | 5. Adjourn – Kaylene Kershner