

## CBB EXECUTIVE COMMITTEE MEETING AGENDA - DRAFT

Tuesday, November 5, 2024 | 11:00 AM – 12:00 PM MT Zoom Call

## Ryan Moorhouse, Chair

- 1. Welcome and Call Meeting to Order
- 2. Establish a Quorum
- 3. Approve Agenda
- 4. Approve Minutes of the October 8, 2024 Meeting
- 5. CEO Update
- 6. Staff Program Update TBD
- 7. Travel Update
- 8. Legal Update
- 9. Branded Partnerships
  - National Promotions
  - State Promotions
- 10. Other Business
  - Next Executive Committee Meeting December 10, 2024 @ 11:00 AM MT
- 11. Executive Session
- 12. Adjourn