



MMIA Board of Directors' Meeting
October 13, 2026 @ 10 am
MMIA Office, 700 West Custer, Helena

AGENDA

1. Welcome and Call to Order

Cassie Tozer

2. Roll Call

Cassie Tozer

3. Public Comment

Cassie Tozer

4. Board Orientation and Question Assignment

Ian Appleyard

5. Interview with Amanda Clark, Executive Session may be held if deemed appropriate.

Cassie Tozer

6. Staff Input Summary

Ian Appleyard

7. Deliberation, vote on conditional offer, compensation parameters and delegation to Chairs.

Cassie Tozer and Morgan Weber

8. Chair will reopen the meeting, if Executive Session was held.

Cassie Tozer

9. Affirm conditional offer and delegation to Chairs, if Executive Session was held.

Cassie Tozer

Chair will request a motion to affirm the conditional offer on the hiring the of the MMIA CEO and delegation to Chairs made during Executive Session.

Approval is requested.

10. Adjourn

Cassie Tozer