I. Welcome – Board and Staff Roll Call/Board Updates
   A. New Staff Introductions

II. Approval of Minutes from November 21, 2016

III. Financials

IV. Contracts:
   A. For Approval:
      i. Teton Gravity Research $84,000
      ii. Gunwerks, LLC $63,164
      iii. Miles Media – Amendment One & Date Extension $535,000
   B. Information Only:
      i. Wells Fargo $26,400
      ii. Media Valet – Date Extension $14,500

V. Director’s Report
   A. Brand Studio
      i. BVK – Summer 2017
      ii. BVK – Economic Development
      iii. BVK – University of Wyoming Non-Resident Enrollment
   B. Global Sales & Services
      i. RMI Global Branding
      ii. IITA/National Parks Initiative

VI. Executive Director’s Report
   A. Legislative Update
      i. Budget
      ii. FIFI
   B. Strategic Planning/Board Retreat
   C. Research Review
VII. New Business

VIII. Old Business

IX. Public Comments

X. Executive Session

XI. Adjourn

Darren Rudloff