

**AGENDA**

**Board of Directors Meeting**

**September 28, 2018 - 9:00 a.m - 3:00 p.m.**

**1022 Chestnut Street, Helena, Montana**

- 9:00 a.m. **Call to Order**  
**Notice of Meeting**  
**Conflict of Interest Check**  
**Approval of July 27, 2018 Minutes**  
Theresa Baldry, President
- 9:15 a.m. **Executive/Human Resource Committee Report**  
Theresa Baldry
- 9:45 a.m. **PAIMI Report**  
Advisory Council Chair, athie Waters
- 10:00 a.m. **Audit/Finance Committee Report**  
Approve Audit/Finance committee Meeting Minutes  
Approve FY18 Amended Budget  
Review Projected FY 2018 Year End Financial Report  
Review and Approve FY19 Proposed Budget  
Dave Richards/Kelli Kaufman
- 11:00 a.m. **Legislative Committee Report**  
Travis Hoffman/Beth Brenneman
- 11:30 a.m. **Mission Moment**
- 11:45 a.m. Lunch with the staff
- 12:15 p.m. **Executive Director Report**  
FY2018 Pories and Objectives  
Strategic Plan  
Bernadette Franks-Ongoy
- 1:15 p.m. **Governance Committee Report**  
Travis Hoffman
- 1:30 p.m. **Fund-raising Committee Report**  
Will Warberg
- 2:00 p.m. **Grievance Report**  
Bernadette Franks-Ongoy
- 2:10 p.m. **Public Comments/Announcements/Planning for next meeting**
- 2:15 p.m. **Executive Session - Litigation/Personal**
- 3:00 p.m. **Adjourn Meeting**