

AGENDA

Board of Directors Meeting

July 27, 2018 - 9:00 a.m - 3:00 p.m.

1022 Chestnut Street, Helena, Montana

- 9:00 a.m. **Call to Order**
Notice of Meeting / Introduction of BOD Members
Conflict of Interest Check
Approval of April 27, 2018 Minutes
Theresa Baldry, President
- 9:15 a.m. **Governance Committee Report**
Travis Hoffman
Invited guest - Terry Preite
- 9:45 a.m. **Executive / Human Resource Committee Report**
Risk Assessment Discussion
Theresa Baldry
- 10:00 a.m. **PAIMI Report**
Advisory Council Chair
- 10:15 a.m. **Finance Committee Report / Finance Report**
Approval of FY17 Year End Financial Report
Review and Approval of FY 2018 3rd Quarter Report
Dave Richards / Kelli Kaufman
Audit presentation and 990 review
Dawn Wrigg
- 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
- 12:45 p.m. **Fund-raising Committee Report**
Will Warberg
- 1:00 p.m. **Executive Director / Grievance Report / Strategic Plan**
Bernadette Franks-Ongoy
- 1:30 p.m. **Public Comments / Announcements / Planning for next meeting**
- 1:45 p.m. **Executive Session - Litigation / ED Evaluation**
- 3:00 p.m. **Adjourn Meeting**