

AGENDA

Board of Directors Meeting

January 25, 2019 - 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 September 28, 2018 Minutes
 Theresa Baldry, President
- 9:15 a.m. **Board Organization**
 Election of Board Member Terms (Theresa & Kathie)
 Election of Officers
- 9:45 a.m. **Executive/Human Resource Committee Report**
 Theresa Baldry
- 10:00 a.m. **Audit/Finance Committee Report**
 Approve Audit/Finance Committee Meeting Minutes
 Review FY 2018 Year End Financial Report
 Review and Approve FY19 Revised Budget
 Review FY19 Financial Reports
 Dave Richards/Kelli Kaufman
- 10:30 a.m. **Executive Session - Litigation/Personal**
- 11:15 a.m. **Mission Moment**
- 11:45 a.m. Lunch with Board and staff
- 12:15 p.m. **Legislative Committee Report**
 Travis Hoffman/Beth Brenneman
- 1:00 p.m. **Executive Director Report**
 Work Plan / Strategic Plan
 Bernadette Franks-Ongoy
- 2:00 p.m. **PAIMI Report**
 Advisory Council Chair, Kathie Waters
- 2:15 p.m. **Fund-raising Committee Report**
 Will Warberg
- 2:30 p.m. **Grievance Report**
 Bernadette Franks-Ongoy
- 2:45 p.m. **Public Comments/Announcements/Planning for next meeting**
- 3:00 p.m. **Adjourn Meeting**

