

AGENDA

Board of Directors Meeting
April 26, 2019 - 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 January 25, 2019 Minutes
Theresa Baldry, President
- 9:15 a.m. **Executive / Human Resource Committee Report**
Theresa Baldry
- 9:45 a.m. **PAIMI Report**
Kathie Water, Advisory Council Chair
- 10:00 a.m. **Finance Committee Report / Finance Report**
Review and Approval of FY 2019 2nd Quarter Report
Dave Richards / Kelli Kaufman
- 10:30 a.m. **Legislative Committee Report**
Travis Hoffman / Beth Brenneman
- 11:30 a.m. **Fundraising Committee Report**
Will Warberg
- 11:45 a.m. **Governance Committee Report**
Kathie Waters
- 12:00 p.m. **Lunch with the staff**
- 1:00 p.m. **Executive Director / Grievance Report / Strategic Plan/Work Plan**
Bernadette Franks-Ongoy
- 2:00 p.m. **Public Comments**
- 2:10 p.m. **Board Training**
- 2:45 p.m. **Announcements / Planning for next meeting**
- 3:00 p.m. **Adjourn Meeting**