

AGENDA**Board of Directors Meeting
July 26, 2019 - 9:00 a.m - 4:00 p.m.
1022 Chestnut Street, Helena, Montana**

- 9:00 a.m. **Call to Order**
Notice of Meeting
Conflict of Interest Check
Approval of April 26, 2019 Minutes
Theresa Baldry, President
- 9:15 a.m. **Executive Committee Report**
Theresa Baldry
- 9:20 a.m. **Governance Committee Report**
Kathie Waters
Re-appoint Donna Gleaves
Appointment of Mary Anne Silve
- 9:45 a.m. **PAIMI Report**
Kathie Waters, Advisory Council Chair
- 10:00 a.m. **Finance / Audit Committee Report**
Approval of FY18 Year End Financial Reports
Review and Approval of FY 2019 3rd Quarter Reports
Dave Richards / Kelli Kaufman
FY18 Audit presentation and 990 review
Dawn Wrigg
- 10:45 a.m. **Board Training**
Liz Moore, Executive Director
Montana Nonprofit Association
- 12:00 p.m. Lunch with the staff
- 12:30 p.m. **Fund-raising Committee Report**
Will Warberg
- 12:45 p.m. **Legislative/ By-laws Committee Report**
Travis Hoffman
- 1:00 p.m. **Executive Session**
Litigation / Personnel / Risk Assessment / ED Evaluation
- 3:00 p.m. **Mission Moment**
Work Plan Update/ Grievance Report /
Bernadette Franks-Ongoy
- 3:45 p.m. **Public Comments / Announcements / Planning for next meeting**
- 4:00 p.m. **Adjourn Meeting**