

AGENDA

Board of Directors Meeting
September 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 Guest, Mike Mahoney
Conflict of Interest Check
Approval of July 26, 2019 Minutes
Theresa Baldry, President
- 9:20 a.m. **Executive Committee Report**
Theresa Baldry
- 9:30 a.m. **Governance Committee Report**
Kathie Waters
- 9:45 a.m. **PAIMI Report**
Kathie Waters, Advisory Council Chair
- 10:00 a.m. **Program Highlights - Mission Moment**
Bernadette Franks-Ongoy & Core Services Unit Staff
- 10:30 a.m. **FY2020 Priorities and Objectives**
Bernadette Franks-Ongoy
- 11:00 a.m. **Finance / Audit Committee Report**
Review FY19 Projected Year-end Financial Reports
Review and Approval of FY 2020 Budget
Dave Richards / Kelli Kaufman
- 11:45 p.m. **Fund-raising Committee Report**
Will Warberg
- 12:00 p.m. **Legislative/By Laws Committee**
Travis Hoffman
- 12:15 p.m. **Lunch with the staff**
- 1:00 p.m. **Executive Session**
Litigation / Personnel / Risk Assessment
- 1:30 p.m. **Board Training**
- 2:30 p.m. **Public Comments / Announcements / Planning for next meeting**
- 3:00 p.m. **Adjourn Meeting**