

AGENDA

**Board of Directors Meeting
January 31, 2020 - 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
 Annual Confidentiality and Conflict of Interest Disclosure
 Chairs and Committee Assignments
 Approval of September 26, 2019 Minutes
 Theresa Baldry, President
- 9:15 a.m. **Governance Committee Report**
 Reappointment of Board Members (Will)
 Board/Staff Communication Policy
 Kathie Waters
- 9:30 a.m. **Executive Committee Report**
 Theresa Baldry
- 9:45 a.m. **PAIMI Report**
 Ratification of PAIMI Chair
 Kathie Waters, Advisory Council Chair
- 10:00 a.m. **Finance / Audit Committee Report**
 Review and Approval of FY 2020 1st Quarter Report
 Dave Richards / Kelli Kaufman
- 10:30 a.m. **Fundraising Committee Report**
 Salsa Demo – Jason Socci
 Will Warberg
- 10:45 a.m. **Executive Director Report/Strategic Plan/Grievance Report**
 Bernadette Franks-Ongoy
- 11:30 p.m. **Program Highlights - Mission Moment**
 Ray Williams
- 12:00 p.m. **Lunch with the staff**
- 1:00 p.m. **Board Training**
 Amy Sullivan - Montana Community Foundation
- 2:00 p.m. **Public Comments / Announcements / Planning for next meeting**
 Discuss the days of the week for BOD meetings
- 2:30 p.m. **Executive Session**
 Litigation / Personnel / Grievance /Risk Assessment
- 3:00 p.m. **Adjourn Meeting**