

Board of Directors Meeting
December 16, 2009 - 1:00 p.m. - 4:00 p.m.
DISABILITY RIGHTS MONTANA
1022 Chestnut
Helena, Montana 59601

- 1:00 p.m. Call to Order
 Notice of Meeting
 Conflict of Interest Check
 Approval of September 25, 2009, Minutes
 Susie McIntyre, President
- 1:30 p.m. PAIMI Advisory Council Report
 Maryanne Silve, PAIMI Chair
- 2:00 p.m. Finance Report
 FY 2009 Year End Report
 FY 2009 Auditor Selection
- Break
- 2:30 p.m. Executive Director Report
 Bernadette Franks-Ongoy
- 3:30 p.m. Public Comment and Announcements
- 3:45 p.m. Planning for next meeting
- 4:00 p.m. Adjourn
- 5:30 p.m. Staff and Board Holiday Party and Celebration for John Martin
 Best Western Great Northern