

Board of Directors Meeting
April 30, 2010 - 9:30 a.m. - 3:00 p.m.
DISABILITY RIGHTS MONTANA
1022 Chestnut
Helena, Montana 59601

- 9:30 a.m. Call to Order
Notice of Meeting
Introduction/Vote - Brent Morris
Conflict of Interest Check
Approval of January 29, 2010, Minutes
Susie McIntyre, Board President
- 9:45 a.m. PAIMI Advisory Council Report
Maryanne Silve, PAIMI Chair
Ratify Marie Jackson
Preparation for PAIMI Review
Bernadette Franks-Ongoy, Executive Director
- 10:15 a.m. Finance Report
Accounting Manual
Bernadette Franks-Ongoy, Executive Director
- 11:15 a.m. Executive Session
- 12:00 p.m. Lunch
- 12:30 p.m. Board of Directors By-Laws
Susie McIntyre, Board President
- 1:00 p.m. Audit
- 1:45 p.m. Executive Director's Report
Bernadette Franks-Ongoy, Executive Director
- 2:45 p.m. Public Comment and Announcements
- 3:00 p.m. Adjourn