Wednesday, March 31, 2021 10:30 a.m. to 12:00 p.m.

CALL-IN DETAILS: Dial: 1 669 900 6833 (US) Meeting ID: 917 4093 1889

ALDER STREET CONFERENCE ROOM 323 W Alder St | Missoula MT 59802

	TOPIC	ESTIMATED TIME
I.	Call to Order	10:30 a.m.
II.	Public Comments	10:35 a.m.
III.	Executive Finance Committee Meeting Minutes of March 03, 2021*	10:45 a.m.
IV.	February Financial Statement*	10:55 a.m.
V.	Leadership Report*	11:15 a.m.
	1. Possible House/Land	
VI.	Grants	11:45 a.m.
	1. MTHCF Grant	
	2. Pacific Source Letter of Interest	
VII.	Old Business	As needed
VIII.	Additions	As needed
IX.	Agenda for April 09, 2021 Board of Directors Meeting*	11:55 a.m.
X.	Next Committee Meeting: May 05, 2021	
XI.	Adjournment	12:00 p.m.

(Action items are in blue)

Committee packet copies available to the Public upon request. Contact = Stacy Newell 258-4189 <u>newells@phc.missoula.mt.us</u>

^{*} indicates attachment