**PHC CREAMERY BASEMENT CONFERENCE ROOM**

401 Railroad St West | Missoula MT 59802

or

VIRTUAL DETAILS (TEAMS): [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MGU3NTk4NDYtMDNmYy00MWU0LWI1NzctOWFmNmUzYjk0YzRm%40thread.v2/0?context=%7b%22Tid%22%3a%222d8bec20-7481-4897-86fd-9586e5800d84%22%2c%22Oid%22%3a%22b940081a-f8f4-49f0-a5fc-67bd4299b4f2%22%7d)

Meeting ID: 232 094 214 216 | Passcode: yFiS3T

 **TOPIC ESTIMATED TIME**

1. Call to Order 10:30 a.m.
2. Public Comments 10:35 a.m.
3. Executive/Finance Committee Meeting Minutes of November 20, 2024\* 10:45 a.m.
4. November Financial Statements\* 11:25 a.m.
	1. Policy Review
		1. Federal Grant Drawdown
		2. Hours of Operation POP
5. CEO/Leadership Update 11:45 a.m.
6. Old Business As needed
7. Additions As needed
8. Agenda for December 20, 2024 Board of Directors Meeting\* 11:55 a.m.
9. Next Committee Meeting: **January 22, 2025**
10. Adjournment 12:00 p.m.

***2025 Meeting Dates:*  (Action items are in blue)**

**\***indicates attachment

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| **Monthly EFC Meetings** |
| *JANUARY* | **01/22/2025** |
| *FEBRUARY* | **02/19/2025** |
| *MARCH* | **03/19/2025** |
| *APRIL* | **04/16/2025** |
| *MAY* | **05/21/2025** |
| *JUNE* | **06/18/2025** |
| *JULY* | **07/16/2025** |
| *AUGUST* | **08/20/2025** |
| *SEPTEMBER* | **09/17/2025** |
| *OCTOBER* | **10/22/2025** |
| *NOVEMBER* | **11/19/2025** |
| *DECEMBER* | **12/17/2025** |