Wednesday, July 16, 2025 10:30 a.m. to 12:00 p.m.

## PHC WEINBERG CONFERENCE ROOM

401 Railroad St West | Missoula MT 59802

or

VIRTUAL DETAILS (TEAMS): Join the meeting now

Meeting ID: 232 094 214 216 | Passcode: yFiS3T

	<u>TOPIC</u>	ESTIMATED TIME
I.	Call to Order	10:30 a.m.
II.	Public Comments	10:35 a.m.
III.	Executive/Finance Committee Meeting Minutes of June 18, 2025*	10:35 a.m.
IV.	June Financial Statements*	11:20 a.m.
	a. Policy review*	11:25 a.m.
V.	Leadership Report	11:45 a.m.
VI.	Old Business	As needed
VII.	Additions	As needed
VIII.	Agenda for July 25, 2025 Board of Directors Meeting*	11:55 a.m.
IX.	Next Committee Meeting: August 20, 2025	
<i>X</i> .	Adjournment	12:00 p.m.

## (Action items are in blue)

2025 Meeting Dates:

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		

<sup>\*</sup> indicates attachment