

Executive Committee of HRDC, IX

Date: 01/14/2025

Location: 32 S. Tracy, Bozeman MT

Committee members present: Linda Young, Mitch Bradley, Scott Malloy

Committee members excused:

Staff present: Heather Grenier, Krista Dicomitis

Guests present:

Linda Young called the meeting to order at 3:02 p.m.

Opening Public Comment:

Linda Young requested opening public comment. No public comment was made.

Agenda:

1. Previous meeting minute approval

The previous meeting minutes from November 11th, 2024 were reviewed. There were no edits requested. Mitch Bradley moved to approve the meeting minutes. Scott Malloy seconded. All members voted in favor to approve the minutes.

2. March meeting date discussion

Due to schedule conflicts Krista Dicomitis requested that the March meeting be moved from the 18th to the 11th. The 18th was preferred and will be kept as the next meeting date. An alternative secretary will be scheduled for the 18th.

3. CEO Board Time / Executive Session agenda item discussion

Heather Grenier reviewed the Open Meeting Policy adjustments and discussed the inclusion of Executive Session in addition to the standing CEO / Board time. Both will be included on the agenda moving forward with Executive Session remaining last on the agenda for the public and guests to be excused.

4. Committee Structure

With shifts in committee assignments, general discussion was held around membership of the Executive Committee moving forward. This will be discussed during the Executive report out at the January meeting.

5. Directors and Officers Insurance

Heather Grenier confirmed that D&O insurance coverage does apply to committees and advisory councils, but that it is now out of date in relation to the increase of our size. It was requested that more quotes be brought forward and to have our insurance agent and possibly our lawyer review the specifics in more detail to better understand the needs before adjusting our policy.

Executive Committee of HRDC, IX

6. January Board Meeting Agenda

Krista Dicomitis provided a draft agenda for the January 2025 Board meeting. It was requested to reorganize some items in the afternoon and noted that CEO / Board time will be added as discussed earlier in the meeting.

Executive Session:

Linda Young excused guests and the public for Executive Session at 3:32 p.m.

The meeting was adjourned at 3:53 p.m.

The next meeting will be held on March 18th, 2025.