

TO: Board of Directors
FROM: Joe Loos, Board Chair
DATE: July 1, 2026
RE: **July 2026 Board Meeting/Annual Meeting**

The **July 9, 2026**, meeting of the Board of Directors will be held at the HRC Office in Missoula at 1801 S. Higgins, Missoula, MT. The July meeting will also serve as the Annual Meeting of the Board of Directors.

If you are unable to attend in person a link to participate via **ZOOM will be sent via email**. The meeting will begin at **11:00 a.m.** Finance Committee will meet prior to the meeting at 10:00 a.m.

Annual Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Committee Reports
 - Finance Committee
 - Recommend actions on Contracts with State, County, & City Agencies
6. Old Business
 - RD Projects
 - 8th Street – Hamilton – Skalkaho Place
 - Mineral & Ravalli Co. CDBG Owner Occupied Rehabilitation
 - WIOA (Workforce Innovation and Opportunity Act) RFP
7. New Business
 - Agency Budget FY27
 - 211 Reaccreditation
 - Annual Outcomes Report/Strategic Plan Progress Update
8. Adjournment

ZOOM CALL-IN INSTRUCTIONS, if needed:

Dial: 1-253-215-8782; Meeting ID: 841 473 5081

Incapacity
Assessment
Services

Low Income
Advocacy

Workforce
Development

Energy
Assistance

Owner
Occupied
Home
Rehabilitation
Loan Program

Affordable
Housing
Development

First Time
Homebuyer
Assistance

2-1-1
Information
& Referral

Residential
Energy
Conservation

Rental
Assistance

Summer
Food
Service

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