TO: Board of Directors
FROM: Joe Loos, Board Chair
DATE: November 3, 2026
RE: **November 2026 Board Meeting**

The **November 12, 2026,** meeting of the Board of Directors will be held at the HRC Office in Missoula at 1801 S. Higgins, Missoula, MT.

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.

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Committee Reports
   - VEBA Trustee
     - 2027 Health Plan
   - Finance Committee
     - Internal Controls
     - Recommend actions on Contracts with State, County, & City Agencies
   - Governance Committee
     - Executive Director Performance/Compensation Review
6. Old Business
   - RD Projects
7. New Business
   - Upcoming Paid Holidays
   - December Board Meeting
   - Annual Staff Luncheon
   - Program Spotlight – Casey Gallagher- Dodd
     - HOME ARP (City of Missoula)
     - ESG (Emergency Solutions Grant)
   - Homebuyer Loan
8. Adjournment

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