

BREDD, Inc

Serving Mineral, Ravalli and Missoula Counties

BREDD, Inc Board Meeting

317 Woody (just West of Courthouse) Missoula, MT

March 15, 2007

2:00 PM - 5:00 P.M.

Proposed Agenda

Action to be taken

- | | | |
|---------|--|--------------------|
| 2:00 PM | CALL TO ORDER - Jean Curtiss | |
| 2:00 PM | INTRODUCTIONS
-Board member update | |
| 2:15 PM | PUBLIC COMMENT | |
| 2:20 PM | MINUTES | Motion to Approve |
| 2:25 PM | FINANCIALS –Marcy Allen
- Amended EDA Budget | Motion to Approve |
| 2:40 PM | OLD BUSINESS- WORKPLAN UPDATES
-Policies and Procedures- Sally Johnson & Jim DeBree
-Employee Manual- Rosalie Cates & Jean Curtiss
-Wage and Benefit Project – Marcy Allen | Motions to Approve |
| 3:00 PM | NEW BUSINESS
Tom Gorman- overview of the Montana BEAR program
Contact info for BEAR programs in all 3 counties | Information |
| 3:15 PM | CEDS – Next Steps
1- Report from Ginny Tribe, facilitator for Working Group meeting
2- Introduction of Chris Allen, contractor for CEDS project
3-Process and timeline for completion of CEDS by deadline
4-How RC& D and BREDD CEDS may differ this time
5-CEDS committee members | |
| 5:00 PM | ADJOURN | |

**UPCOMING BOARD MEETINGS:
May 17th, 2007 3-5 DRAFT CEDS
June 14th, 2007 3-5 WORKPLAN 2008**