

RPAC Trustees AGENDA

Thursday, April 25, 2019 – 10:00 am

- I. **CALL TO ORDER** – Jannie Wiseman, Chair
- II. **Acknowledge to abide by the Anti-trust**
- III. **Roll Call and Approval of EXCUSED absences**
- IV. **Approve MINUTES** from March 21, 2019 meeting
- V. **RPAC BUDGET/FINANCIALS** – Patti Dundas
- VI. **DISCUSSION:**
 - a. Policies – Finalize
 - b. Fundraising
 - Update
 - Tracking process
- VII. **OTHER BUSINESS**
- VIII. **2018 CALENDAR & FUTURE CALLS:**
 1. RPAC Calls – 3rd Thursday of Month – 10:00 am
 2. Committee Update Forum – Thursday, April 25 – 12:15 pm – 2:00 pm
 3. **RPAC 50th Anniversary Event** – Around the World Wine & Beer Pairing – Thursday, April 25 – 6:30 pm – 8:30 pm (Capital Club & Above)
 4. MAR Board of Directors Meeting – Friday, April 26 – 8:00 am - 12:00 pm
 5. 2019 MAR Annual Business Meeting, September 18 – 20, 2019, Best Western Plus Heritage Inn, Great Falls
- IX. **ADJOURNMENT**