

MONTANA PUBLIC DEFENDER COMMISSION

CONFERENCE CALL

Public Location: Helena Regional Office
139 North Last Chance Gulch, Helena, MT 59601

March 19, 2015

Meeting Agenda

(All Times Approximate)

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| 11:00 a.m. | 1. | Call to Order |
| 11:00 – 11:05 a.m. | 2. | Approve Minutes of January 29, 2015 Meeting (*Action Item) |
| 11:05 – 11:20 a.m. | 3. | FY 2015 Financial and Operating Status |
| 11:20 – 12:15 p.m. | 4. | Contingency Plans Regarding Potential Budget Shortfall (*Action Item) |
| 12:15 – 12:30 p.m. | 5. | Strategic Planning
A. Appoint New Committee Members
B. Charge to Committee |
| 12:30 – 12:45 p.m. | 6. | Public Comment |
| 12:45 – 12:55 p.m. | 7. | Old Business/New Business
A. Approve Contingency Plans (*Action Item) |
| 12:55 – 1:00 p.m. | 8. | Set Future Commission Meeting Dates |
| 1:00 p.m. | 9. | Adjourn |