

Notice of Meeting of Board of Directors of Rocky Mountain Development Council, Inc.

A regular meeting of the Board of Directors of Rocky Mountain Development Council, Inc. will be held on July 27, 2017 at 3:30 pm in the Card Room of the Neighborhood Center building at 200 S. Cruse Avenue, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Rocky Mountain Development Council, Inc., PO Box 1717, Helena, MT, 59624, or email dedgar@rmdc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of Minutes* (5 minutes)
 - a. June 29, 2017 Board of Director's Meeting
 - b. July 11, 2017 Retirement Committee Meeting
3. Directors Report – Lori Ladas (10 minutes)
4. Finance Report Update – Chrisy Ireys
 - a. General Update (5 minutes)
 - b. Approval of Fiscal Policies – Purchasing Policies and Procedures* (5 minutes)
5. Committee Reports
 - a. Retirement Committee – Gale Anderson (5 minutes)
 - b. Nominating Committee – Susan Geise (5 minutes)
6. Whitehall* - Lori Ladas and Ashley Peña-Larsen (5 minutes)
7. Head Start Update
 - a. Policy Council Report – Lanessa Littrell (5 minutes)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (5 minutes)
 - c. Family Engagement in Education and Child Developmental Services Policy and Procedure* – Ashley Peña-Larsen (5 minutes)
 - d. Screening and Assessment Policy and Procedure* – Ashley Peña-Larsen (5 minutes)
 - e. Curricula Policy and Procedure* – Ashley Peña-Larsen (5 minutes)
8. Renewal of Executive Director's Employment Agreement* – Susan Geise (5 minutes)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

VI. ACCOMMODATIONS Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 4:30 pm the day before the meeting.

***Action Item**