

## **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 February 23, 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](mailto: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. January 19, 2017 Board of Directors Meeting Minutes
  - b. January 19, 2017 Finance Committee Meeting Minutes
3. Directors Report – Lori Ladas (5 minutes)
4. Finance Report Update – Chrisy Irej (5 minutes)
5. Committee Reports - None
6. United Way Grant\* – Lori Ladas (10 minutes)
7. Executive Director Performance Appraisal – Susan Geise (5 minutes)
8. Energy Services Presentation – Sam Hall (10 minutes)
9. Ad Hoc Committee – Head Start Whitehall Site\* - Lori Ladas (5 minutes)

### **III. Head Start Update\* – Ashley Peña-Larsen**

- a. Policy Council Report - Lanessa Littrell (5 Minutes)
- b. Director's Report – Ashley Peña-Larsen (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**