

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 March 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 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
 - c. February 23, 2017 Board of Directors Meeting Minutes
 - d. February 23, 2017 Finance Committee Meeting Minutes
 - e. March 9, 2017 Personnel Committee Meeting Minutes
3. Directors Report – Lori Ladas (5 minutes)
4. Finance Report Update – Lori Ladas (5 minutes)
5. Committee Reports
 - a. Personnel Committee – Gale Anderson (5 minutes)
 - b. Executive Committee – Susan Geise (5 minutes)
6. Head Start Update* - Ashley Peña-Larsen
 - a. Policy Council Report – Lanessa Littrell (5 minutes)
 - b. Director’s Report – Ashley Peña-Larsen
 - i. Federal Review
 - c. Attendance Policy* - Ashley Peña-Larsen (5 minutes)
 - d. Montana Preschool Development Grant Recommitment* - Ashley Peña-Larsen (5 minutes)
 - e. Helena Valley Space* – Lori Ladas and Ashley Peña-Larsen (10 minutes)
7. Senior Nutrition/Transportation Program Report – Walt Hanley (10 minutes)
8. North Stone Residences – Partnership with MPEG – Liz Mogstad (10 minutes)
9. Excellence in Nonprofit Communication Grant – Kathy Marks (10 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**