

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 the 19th of January, 2012 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 www.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 the December 22, 2011 Board Meeting Minutes*
3. Head Start Update - Patty Dahl
 - a. 2011-2012 Assessment Plan *
 - b. 2012-2013 Head Start Continuation Grant including the Training and Technical Assistance Grant*
 - c. Policy Council Report – Becky Romero
4. Fiscal Update – Jan Kalgaard
5. Housing Update – Mat Rude and/or Gene Leuwer
6. Meeting Closure

***Decision Items**

III. 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.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Sheila Dennehy at 406-447-1680 no later than 4:30 pm the day before the meeting.