

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 23rd of February, 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.rmhc.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. Approval of the January 18, 2012 Executive Committee Audit Exit Meeting*
4. Approval of the January 19, 2012 Board Meeting Minutes*
5. Management Letter Review -- Gene
 - a. RMDC cash flow issues
 - b. Committee membership review/appointment
6. United Way Grants – Janet Pallister (for Jan Kalgaard)*
 - a. Compeer Program, RSVP Program, Home Delivered Meals, Rocky Mountain Youth Resources, and Head Start *
7. Housing Update – Gene
 - a. Extend Big Boulder Construction Line of Credit through May 15, 2012*
 - b. Authorize Permanent Debt for Big Boulder*
 - c. Board Appointments to Townsend Housing, Inc.*
 - d. Northstone Residences Update
 - e. Other Projects
8. Head Start Update—Patty Dahl
 - a. Policy Council Report – Becky Romero

***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.