

Notice of Meeting of the Executive Committee of Rocky Mountain Development Council, Inc.'s Board of Directors

An Executive Committee meeting of the Board of Directors of Rocky Mountain Development Council, Inc. will be held Thursday, February 2, 2023 at 11:00 a.m. via Zoom Conference Call. The meeting is open to the public. If you would like a copy of the Zoom link, please contact dedgar@rmdc.net in advance of the meeting.

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. Approval of New Finance Director*
2. Approval of Resolutions to Change Bank Account Signers*

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 Diane Edgar at 406-457-7343 no later than 4:30 pm the day before the meeting.

***Action Item**