

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 April 27, 2023 at 3:30 p.m. in the Neighborhood Center Card Room. The meeting is open to the public. The meeting may also be attended via Zoom. If you would like a link to join the meeting, please e-mail dedgar@rmdc.net and instructions will be sent to you.

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., P.O. 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 (3:30 p.m.)
2. Approval of Minutes* (3:35 p.m.)
 - a. March 30, 2023 Board of Directors' Meeting
 - b. December 15, 2022 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update (3:50 p.m.)
 - a. General Fiscal Update – Joan Anderson
 - b. FY22 Rocky Audit and Financial Report*- Annette Hill and Laura Craft – Pinion
5. Committee Reports
 - a. Retirement Committee – Paula Stephenson (4:10 p.m.)
 - i. Approval of April 12, 2023 Retirement Committee Minutes*
 - b. Personnel Committee – Jerry Loendorf (4:15 p.m.)
6. Assignment of Limited Partnership Interest for Eagle Manor III Residences, LP to Rocky Mountain Development Council, Inc.* - Liz Mogstad (4:20 p.m.)
7. Head Start Update
 - a. Policy Council Update – Amanda Robinson (4:30 p.m.)
 - b. Director's Report and Budget* – Ashley Peña-Larsen (4:35 p.m.)
8. Rocky Mountain Preschool Center Program Presentation – Hannah Danzer (4:45 p.m.)
9. Executive Director Performance Appraisal* – Jerry Loendorf (4:55 p.m.)
(All or a portion of this part of the meeting may be closed to the public for privacy reasons.)

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**

Rocky Mountain Development Council, Inc. strives to improve quality of life and promote self-sufficiency for individuals and families.