

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 February 28, 2019 at 3:30 p.m. 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., 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
2. Approval of Minutes* (5 minutes)
 - a. January 24, 2019 Board of Directors' Meeting
 - b. October 25, 2018 Finance Committee Meeting
3. Director's Report – Lori Ladas (15 minutes)
 - a. Risk Assessment Report*
4. Finance Report Update – Chrisy Irely
 - a. Finance Committee Summary Report (5 minutes)
5. Committee Reports
 - a. Strategic Planning Committee – Lori Ladas (5 minutes)
 - i. Approval of February 11, 2019 Strategic Planning Committee Minutes*
 - ii. Approval of February 20, 2019 Strategic Planning Committee Minutes*
 - b. Retirement Committee – Lois Steinbeck (5 minutes)
 - i. Approval of January 8, 2019 Retirement Committee Minutes*
6. Head Start Update
 - a. Policy Council Report – Mark Young (5 minutes)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (10 minutes)
 - c. Head Start COLA Grant* – Ashley Peña-Larsen (5 minutes)
 - d. Head Start Duration Grant Revision* - Ashley Peña-Larsen (5 minutes)
7. Energy Services Program Presentation – Jonathan Ballew (10 minutes)
8. Foster Grandparent/Senior Companion Program Updates – Lori Ladas, Mindy Diehl, and Kelley Moody (5 minutes)

9. Executive Director Performance Appraisal – Daniel Pocha (5 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**

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