

## **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 December 15, 2022 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](mailto: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](mailto: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. November 17, 2022 Board of Directors' 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
5. Approve FY22 Retirement Plan Audit\* - Lori Ladas (4:00 p.m.)
6. Approve Risk Assessment Report and Action Plan\* - Lori Ladas (4:10 p.m.)
7. Approve Resolution to Change Bank Account Signers\* - Lori Ladas (4:20 p.m.)
8. Head Start Update
  - a. Policy Council Update – Amanda Robinson (4:25 p.m.)
  - b. Director's Report and Budget\* – Ashley Peña-Larsen (4:30 p.m.)
  - c. Self-Assessment 2022\* - Ashley Peña-Larsen (4:40 p.m.)
  - d. Annual Report 2021-2022\* - Ashley Peña-Larsen (4:50 p.m.)
  - e. School Readiness Plan 2022-2023\* - Ashley Peña-Larsen (5:00 p.m.)

### **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.*