

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 24, 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 3:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call (3:30 p.m.)
2. Rocky Mountain Preschool Center Program Presentation – Hannah Danzer (3:40 p.m.)
 - a. Preschool Ad-hoc Committee Report – Trevor Kirkland
 - i. Approval of March 20, 2025 Ad-hoc Committee Minutes*
3. Approval of Minutes* (3:55 p.m.)
 - a. February 27, 2025, Board of Directors' Meeting
 - b. December 19, 2024, Finance Committee Meeting
4. Director's Report – Lori Ladas (4:00 p.m.)
 - a. Chopped Update – Steven Ferriter
5. Finance Report (4:10 p.m.)
 - a. General Fiscal Update - Lori Ladas
 - b. Approval of WIPFLI Agreement for 5/1/2025-4/30/2026*
6. Approval of Revised Record Retention Policy* - Lori Ladas (4:20 p.m.)
7. Head Start Update (4:30 p.m.)
 - a. Policy Council Update – Lana Larson
 - b. Director's Report and Budget* – Ashley Peña-Larsen
 - c. Head Start Ad-hoc Committee Report – Ashley Peña-Larsen
 - i. Approval of April 8, 2025, Ad-hoc Committee Minutes*
 - ii. Whitehall Site Movement*

8. Personnel Committee Report – Dannai Clayborn (4:45 p.m.)
 - a. Approval of March 12, 2025, Personnel Committee Meeting Minutes*
9. Executive Director Performance Appraisal* – Dannai Clayborn (4:50 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 accommodation will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 3:30 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.