

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 via Zoom Conference on August 27, 2020 at 3:30 p.m. The meeting is open to the public. 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. June 25, 2020 Board of Directors' Meeting
 - b. April 30, 2020 Finance Committee Minutes
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update – Chrisy Ireys
 - a. Finance Committee Summary Report (3:50 p.m.)
5. Use of Jan Shaw Property as temporary Rocky Mountain Preschool site* - Lori Ladas (3:55 p.m.)
6. Committee Reports
 - a. Nominating Committee – Jerry Loendorf (4:05 p.m.)
 - i. Approval of July 9, 2020 Nominating Committee Minutes*
 - ii. Approval of Kate Anderson to Rocky Board*
 - iii. Approval of Board Term Renewals*
 - b. Jackson Street Center Committee – Lori Ladas (4:15 p.m.)
 - i. Approval of July 9, 2020 Jackson Street Center Committee Minutes*
 - c. Retirement Committee – Lois Steinbeck (4:20 p.m.)
 - i. Approval of July 2, 2020 Retirement Committee Minutes*
7. Head Start Update
 - a. Policy Council Update – Mark Young (4:30 p.m.)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (4:35 p.m.)
 - c. School Opening Plan* - Ashley Peña-Larsen (4:45 p.m.)
8. Red Alder Update – Liz Mogstad (4:55 p.m.)

9. Senior Nutrition/Transportation Program Presentation – Rod Applegate (5:05 p.m.)

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.