

Notice of Meeting for Retirement Committee of the Board of Directors of Rocky Mountain Development Council, Inc.

A Retirement Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc. will be held on January 10, 2023 at 9:00 am in Room 13 of the Neighborhood Center. The meeting is open to the public. The meeting will also be available to attend virtually via Zoom, please contact Diane Edgar at dedgar@rmdc.net to receive a link for the meeting.

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., PO 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. Review of Profit-Sharing Plan – Jock Bovington and Matt Maloy
3. Discussion on Cost Basis Disclosure Requirement – Lori Ladas
4. Appointment of New Committee Members – Lori Ladas
5. Consideration of Alternative Meeting Times – Lori Ladas

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.