

## **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 January 24, 2019 at 3:00 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., PO 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
2. Joint Board/Policy Council Meeting (30 minutes)
  - a. Policy Council Report – Mark Young
  - b. Director’s Program and Budget Report\* – Ashley Peña-Larsen
  - c. 2019 Head Start Grant for 5/1/2019-6/30/2019\* – Ashley Peña-Larsen
  - d. ERSEA Training – Ashley Peña-Larsen
3. Approval of Minutes\* (5 minutes)
  - a. November 29 Board of Directors’ Meeting
4. Director’s Report – Lori Ladas (15 minutes)
  - a. Risk Assessment Report\*
  - b. Strategic Planning
5. Finance Report Update – Chrisy Ireby
  - a. Finance Committee Summary Report (5 minutes)
  - b. FY19 Budget Projection (15 minutes)
6. Committee Reports
  - a. Executive Committee – Daniel Pocha (5 minutes)
    - i. Approval of December 20, 2018 Executive Committee Minutes\*
  - b. Retirement Committee – Lois Steinbeck (5 minutes)
    - i. Approval of January 8, 2019 Retirement Committee Minutes\*
7. Red Alder Update – Liz Mogstad (10 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.*