

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 26, 2018 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 and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of Minutes* (5 minutes)
 - a. March 29, 2018 Board of Directors' Meeting
 - b. February 22, 2018 Finance Committee Meeting
3. Director's Report – Lori Ladas (10 minutes)
4. Excellence in Non-Profit Communications Grant – Lori Ladas (10 minutes)
5. Finance Report Update
 - a. General Update – Chrisy Irely (5 minutes)
 - b. RMDC 2016 Form 990 - Amber Dushin, Anderson ZurMuehlen (10 minutes)
6. Committee Reports
 - a. Retirement Committee
 - i. Retirement Committee Update – Lois Steinbeck (10 minutes)
 - ii. Approval of April 3, 2018 Retirement Committee minutes*
 - iii. Approve FY17 Retirement Plan Audit* - Chrisy Irely (5 minutes)
 - iv. Approve FY17 Discretionary Retirement Plan Contribution* - Chrisy Irely (5 minutes)
 - b. Comprehensive Community Needs Assessment Committee– Daniel Pocha (10 minutes)
 - c. Nominating Committee – Daniel Pocha (5 minutes)
7. Head Start Update
 - a. Policy Council Report – Mark Young (5 minutes)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (5 minutes)
8. Approval of Buy-Sell Agreement* - Liz Mogstad (10 minutes)

9. Appointment of Board Members* - Liz Mogstad (10 minutes)
 - a. Penkay Eagles Manor, Inc.
 - b. Eagle Manor Project No. 2, Inc.
 - c. RMDC Eagle Rock, Inc.

10. Executive Director Performance Appraisal – *CLOSED SESSION*

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.