

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 March 28, 2024, 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. Approval of Minutes* (3:35 p.m.)
 - a. February 29, 2024, Board of Directors' Meeting
 - b. January 25, 2024, Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
 - a. Review Monitoring Summary Letter
 - b. Board Structure under the Bylaws
 - c. United Way Purchase of Helena Inn
4. Finance Report – Lori Ladas (3:55 p.m.)
 - a. General Fiscal Update
 - b. Wipfli Onboarding Update
5. Executive Committee Report – Trever Kirkland (4:05 p.m.)
 - a. Approval of March 7, 2024, Executive Committee Meeting Minutes*
6. Personnel Committee Report – Jerry Loendorf (4:15 p.m.)
 - a. Approval of March 7, 2024, Personnel Committee Meeting Minutes*
 - b. Reminder to Complete Performance Appraisal Form
7. Head Start Update
 - a. Policy Council Update – Niki Redford (4:25 p.m.)
 - b. Director's Report and Budget* – Ashley Peña-Larsen (4:30 p.m.)

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 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.