

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 December 17, 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. November 19, 2020 Board of Directors' Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update
 - a. Finance Committee Update – Chrisy Irely (3:45 p.m.)
 - b. FY20 Rocky Audit and Financial Report*- Annette Hill and Amber Dushin, Anderson ZurMuehlen (3:50 p.m.)
5. Strategic Discussion Topic: Board Mentoring – Lori Ladas and Trever Kirkland (4:05 p.m.)
6. Head Start Update
 - a. Policy Council Update – Mark Young (4:15 p.m.)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (4:20 p.m.)
 - c. 2020-2021 School Readiness Plan* - Ashley Peña-Larsen (4:30 p.m.)
 - d. ERSEA Training – Jaymie Hazel and Christy Pedrazzi (4:35 p.m.)
7. Approve Purchase of Vehicle and Trailer for Commodities Supplemental Food Program* - Rod Applegate (4:50 p.m.)
8. Acceptance of Limited Partnership Interest for Eagle Rock Residences, LP (Penkay)* - Liz Mogstad (4:55 p.m.)
9. Red Alder Update – Liz Mogstad (5:05 p.m.)
10. Discussion of Open Meeting Memo – Lori Ladas (5:15 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.