

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 19, 2023 at **3:00 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 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call (3:00 p.m.)
2. Approval of Minutes* (3:05 p.m.)
 - a. December 15, 2022 Board of Directors' Meeting
 - b. October 25, 2022 Finance Committee Meeting
3. Head Start Update
 - a. Policy Council Update – Amanda Robinson (3:10 p.m.)
 - b. Director's Report and Budget* – Ashley Peña-Larsen (3:15 p.m.)
 - c. 2023-2024 Grant Proposal and Budget* - Ashley Peña-Larsen (3:25 p.m.)
 - d. 2023-2024 T&TA Grant and Budget* - Ashley Peña-Larsen (3:40 p.m.)
4. Director's Report – Lori Ladas (3:50 p.m.)
5. Finance Report Update (4:00 p.m.)
 - a. General Fiscal Update – Frank Cornwell
6. Committee Reports
 - a. Retirement Committee – Lori Ladas (4:10 p.m.)
 - i. Approval of 1/10/2023 Retirement Committee Minutes*
 - ii. Discussion of Cost-Basis Disclosure – Jock Bovington and Matt Maloy
 - b. Personnel Committee – Gale Anderson (4:25 p.m.)
 - i. Approval of 1/12/2023 Personnel Committee Minutes*
 - ii. Approval of Personnel Policy Revisions*

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.

***Action Item**

Rocky Mountain Development Council, Inc. strives to improve quality of life and promote self-sufficiency for individuals and families.