

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 January 21, 2020 at 3:00 p.m. The meeting is open to the public. If you would like a link to join the meeting, please e-mail Diane Edgar at dedgar@rmdc.net.

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. Joint Board/Policy Council Meeting
 - a. Policy Council Report – Mark Young (3:00 p.m.)
 - b. Director’s Program and Budget Report* - Ashley Peña-Larsen (3:05 p.m.)
 - c. 2021-2022 Grant Proposal* (3:15 p.m.)
 - d. 2021-2022 Grant Budget* (3:25 p.m.)
 - e. Annual Report* (3:35 p.m.)
 - f. Self-Assessment Wrap-Up* (3:45 p.m.)
3. Approval of Minutes* (3:55 p.m.)
 - a. December 17, 2020 Board Meeting Minutes
 - b. October 21, 2020 Finance Committee Minutes
4. Director’s Report – Lori Ladas (4:00 p.m.)
5. Finance Report Update – Chrisy Ireys
 - a. Finance Committee Summary Report (4:05 p.m.)
 - b. Approval of Entre Technology Services IT Contract* (4:10 p.m.)
6. Committee Reports
 - a. Retirement Committee Report – Lois Steinbeck (4:20 p.m.)
 - i. Approval of January 12, 2020 Retirement Committee Minutes*
 - ii. Retirement Plan Restatement and Amendments* – Chrisy Ireys (4:25 p.m.)
 - b. Fundraising Committee – Kathy Marks (4:40 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.