

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 September 24, 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. August 27, 2020 Board of Directors' Meeting
 - b. June 25, 2020 Finance Committee Minutes
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update – Chrisy Irej (3:50 p.m.)
5. Committee Reports
 - a. Personnel Committee – Gale Anderson (4:00 p.m.)
 - i. Approval of policy for Payment of Wages and Benefits During an Emergency, Disaster or Extraordinary Circumstance*
 - ii. Approval of policy for Hazard Pay*
 - iii. Approval of policy for Emergency Paid Sick Leave Act (EPSLA)*
 - iv. Approval of policy for Emergency Family and Medical Leave Act (EFMLA)*
6. Annual Meeting Business – Trever Kirkland (4:10 p.m.)
 - a. Election of Officers for Board of Directors*
7. Head Start Update
 - a. Policy Council Update – Mark Young (4:20 p.m.)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (4:25 p.m.)
8. Red Alder Update – Liz Mogstad (4:35 p.m.)
9. Senior Corps Program Presentation – Mindy Diehl, Kelley Moody, Samara Lynde (4:45 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.