

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 November 18, 2021 at 3:30 p.m. in Conference Room 13 of the Neighborhood Center. 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 (3:30 p.m.)
2. Approval of Minutes* (3:35 p.m.)
 - a. October 28, 2021 Board of Directors' Meeting
 - b. September 30, 2021 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update – Lori Ladas (3:50 p.m.)
5. Committee Reports
 - a. Executive Committee – Trever Kirkland (4:00 p.m.)
 - i. Approve November 9, 2021 Executive Committee minutes*
 - ii. Ratify Executive Committee Approval of Buy/Sell Agreement*
6. Head Start Update – Jaymie Hazel and Jennifer Filipovich
 - a. Policy Council Update – Gary Carey (4:10 p.m.)
 - b. Director's Program and Budget Report* (4:15 p.m.)
 - c. Rocky, Inc. Head Start 2022-2023 Recruitment Plan* (4:20 p.m.)
 - d. Eligibility, Selection, Enrollment & Class Placement Policy and Procedure in Accordance with Head Start Program Performance Standard (HSPPS) 1302.12* (4:25 p.m.)
 - e. Eligibility Determination Policy and Procedure* (4:30 p.m.)
 - f. Eligibility Determination Policy Agreement* (4:35 p.m.)
 - g. ERSEA Training (4:40 p.m.)
7. AmeriCorps Seniors Program Presentation – Mindy Diehl, Kelley Moody, Samara Lynde (4:50 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.