

## **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 October 26, 2023, at 3:30 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](mailto: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](mailto: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. September 28, 2023, Board of Directors' Meeting
  - b. September 28, 2023, Nominating Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
  - a. Approval of Board Committee List\*
  - b. Strategic Planning Discussion
4. Finance Report Update – (3:50 p.m.)
  - a. General Fiscal Update -Joan Anderson
  - b. FY23 Rocky Audit Entrance Conference – Laura Craft and Sarah Adydan, Pinion
5. Retirement Committee Report – Lori Ladas (4:10 p.m.)
  - a. Approval of October 11, 2023 Retirement Committee Minutes\*
6. Head Start Update
  - a. Policy Council Update – Ashley Peña-Larsen (4:20 p.m.)
  - b. Director's Report and Budget\* – Ashley Peña-Larsen (4:25 p.m.)
  - c. Reduction Proposal (informal approval needed)\* – Ashley Peña-Larsen (4:35 p.m.)
7. Rocky's Agency on Aging Program Presentation – Jim Marks (4:50 p.m.)

### **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 3:30 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.*