

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 May 31, 2018 at 3:30 p.m. in the Card Room of the Neighborhood Center building at 200 S. Cruse Avenue, Helena, Montana. The meeting is open to the public.

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. Approval of Minutes* (5 minutes)
 - a. April 26, 2018 Board of Directors' Meeting
 - b. March 29, 2018 Finance Committee Meeting
3. Director's Report – Lori Ladas (10 minutes)
4. Finance Report Update
 - a. General Update – Chrisy Ireby (5 minutes)
5. Committee Reports
 - a. Personnel Committee
 - i. Personnel Committee Update – Susan Geise (10 minutes)
 - ii. Approval of April 23, 2018 and May 15, 2018 Personnel Committee minutes*
 - b. Comprehensive Community Needs Assessment – Daniel Pocha (10 minutes)
6. Head Start Update
 - a. Policy Council Report – Mark Young (5 minutes)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (5 minutes)
7. FY 2019 Budget Update – Pay Plan – Lori Ladas (10 minutes)
 - a. Approve Head Start COLA and T/TA Grant*
8. Approval of Buy-Sell Agreement for 2200 Henderson, Helena, MT* – Liz Mogstad (10 minutes)
9. Excellence in Non-Profit Communications Grant Update – Lori Ladas (10 minutes)

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.