

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 November 19, 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. October 29, 2020 Board of Directors' Meeting
 - b. August 27, 2020 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report – Chrisy Irely (3:45 p.m.)
5. Committee Reports (3:55 p.m.)
 - a. Nominating Committee – Jerry Loendorf
 - i. Approval to move Mary Pat Penley to low-income sector*
 - ii. Approval of Eric Schindler to Rocky Board*
6. Strategic Discussion Topic: Fundraising – Kathy Marks (4:00 p.m.)
 - a. Approve Fundraising Plan*
7. Head Start Update
 - a. Policy Council Update – Mark Young (4:15 p.m.)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (4:20 p.m.)
 - c. Approval of ERSEA policies – Jaymie Hazel (4:30 p.m.)
 - i. Rocky Inc. Head Start 2021-2022 Recruitment Plan*
 - ii. Eligibility, Selection, Enrollment, and Class Placement Policy and Procedure in Accordance with Head Start Program Performance Standard (HSPPS) 1302.12*
 - iii. Eligibility Determination Policy and Procedure*
 - iv. Eligibility Determination Policy Agreement*
 - v. Attendance Policy and Procedure*
 - vi. Attendance Partnership Agreement*

- vii. Attendance Plan*
- viii. Attendance Letter*

- 8. Discussion of Open Meeting Memo – Lori Ladas (4:45 p.m.)
- 9. Future plans for Spirit of Service – Kathy Marks (4:55 p.m.)
- 10. Red Alder Update – Liz Mogstad (5:05 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.