

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 August 23, 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. July 26, 2018 Board of Directors' Meeting
 - b. May 31, 2018 Finance Committee Meeting
3. Director's Report – Lori Ladas (10 minutes)
4. Finance Report Update – Chrisy Ireys
 - a. General Update (5 minutes)
 - b. Finance Committee Summary Report (5 minutes)
 - c. Approval of Fiscal Policy – Increase micro-purchases threshold in Purchasing Policies and Procedures* (5 minutes)
5. Committee Reports/Business – Lori Ladas (10 minutes)
 - a. Board Vacancies – Nominating Committee
 - b. Bylaw Review Committee
 - c. Head Start Grant Committee
 - d. Strategic Planning Committee
6. Head Start Update
 - a. Policy Council Report – Mark Young (5 minutes)
 - b. Director's Program and Budget Report* – Ashley Peña-Larsen (5 minutes)
 - c. Preventative Health Care Policy and Procedure* – Ashley Peña-Larsen (5 minutes)
 - d. Preventative Health Care Agreement* - Ashley Peña-Larsen (5 minutes)
7. Approve Revised Head Start COLA and T/TA Grant* – Lori Ladas (10 minutes)
8. Red Alder Housing Update* – Liz Mogstad (5 minutes)

9. Approval of New Board Member Orientation Policy* – Lori Ladas (5 minutes)
10. Personnel Manual Updates* – Gale Anderson (10 minutes)
11. Approval of Comprehensive Community Needs Assessment* - Kathy Marks (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.