

## **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 25, 2022 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. June 30, 2022 Board of Directors' Meeting
  - b. April 28, 2022 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
  - a. Approve FY23 Neighborhood Center Lease\*
  - b. Review of Board Member Term Expirations
4. Finance Report Update – Joan Anderson (3:50 p.m.)
  - a. General Fiscal Update
5. Committee Reports
  - a. Retirement Committee – Lois Steinbeck (4:00 p.m.)
    - i. Approval of July 5, 2022 Retirement Committee Minutes\*
  - b. Personnel Committee – Gale Anderson (4:10 p.m.)
    - i. Approval of August 15, 2022 Personnel Committee Minutes\*
    - ii. Approval of Personnel Manual Updates\*
6. Head Start Update
  - a. Policy Council Update – Amanda Robinson (4:20 p.m.)
  - b. Director's Report and Budget\* – Ashley Peña-Larsen (4:25 p.m.)
7. IT Policy\* – Kathy Marks (4:35 p.m.)
8. Communications and Marketing Plan\* – Kathy Marks (4:45 p.m.)
9. Senior Nutrition and Transportation Program Presentation – Mindy Diehl (4:55 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.*