

## **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 February 29, 2024, 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 3:30 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. January 25, 2024, Board of Directors' Meeting
  - b. November 30, 2023, Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update – (3:50 p.m.)
  - a. FY23 Rocky Audit and Financial Report\* - Laura Craft, Sarah Adydan, Annette Hill, Pinion
  - b. General Fiscal Update - Lori Ladas
5. Executive Committee Report – Lori Ladas (4:05 p.m.)
  - a. Approval of February 8, 2024 Executive Committee Meeting Minutes\*
  - b. Approval of Wipfli Outsourcing Engagement Letter\*
6. Head Start Update
  - a. Policy Council Update – Niki Redford (4:15 p.m.)
  - b. Director's Report and Budget\* – Ashley Peña-Larsen (4:20 p.m.)
  - c. Budget Amendment/Non-Federal Share Waiver 2023-2024\* - Ashley Peña-Larsen (4:30 p.m.)
7. Executive Director's Performance Appraisal – Joanna Halland (4:40 p.m.)
8. Affordable Housing Program Presentation – Liz Mogstad (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.*