

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 January 25, 2018 at 2:30 pm 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. Joint Board/Policy Council Meeting
 - a. Policy Council Report – Mark Young (5 minutes)
 - b. Director’s Program and Budget Report* – Ashley Peña-Larsen (5 minutes)
 - c. Duration of Services Carryover Amendment* - Ashley Peña-Larsen (5 minutes)
 - d. 2018-2019 Continuation Grant and Budget* - Ashley Peña-Larsen (15 minutes)
 - e. 2018-2019 Training and Technical Assistance Plan and Budget* – Deb Hansen (10 minutes)
 - f. 2017 Self-Assessment Action Plan Final Report* - Ashley Peña-Larsen (5 minutes)
 - g. 2017 Annual Report* - Ashley Peña-Larsen (5 minutes)
 - h. Eligibility Determination Training – Jaymie Sheldahl (10 minutes)
3. Approval of Minutes* (5 minutes)
 - a. December 21, 2017 Board of Directors’ Meeting
4. Director’s Report – Lori Ladas (10 minutes)
5. Finance Report Update – Chrisy Ireys
 - a. General Update (5 minutes)
6. Committee Reports
 - a. Retirement Committee – Lori Ladas (10 minutes)
 - b. Approval of January 23, 2018 Retirement Committee Minutes*
7. Housing Project* - Lori Ladas (10 minutes)
8. Board Member Recruitment – Lori Ladas (5 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.