

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 December 19, 2019 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., 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. November 21, 2019 Board of Directors' Meeting
 - b. October 24, 2019 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update – Chrisy Ireys
 - a. Finance Committee Summary Report (3:45 p.m.)
 - b. FY20 Budget Projection (3:50 p.m.)
5. Committee Reports
 - a. Personnel Committee – Gale Anderson (4:00 p.m.)
 - i. Approve Rocky Personnel Manual Updates*
6. Potential sale of Jackson Street Center* – Lori Ladas (4:10 p.m.)
7. Approve Rocky Bylaws* - Lori Ladas (4:20 p.m.)
8. Head Start Update
 - a. Policy Council Report – Mark Young (4:25 p.m.)
 - b. Director's Program and Budget Report* - Ashley Peña-Larsen (4:30 p.m.)
 - c. ERSEA Policies and Procedures* - Ashley Peña-Larsen (4:35 p.m.)
 - d. Recruitment Plan* - Ashley Peña-Larsen (4:45 p.m.)
 - e. Self-Assessment Update* - Ashley Peña-Larsen (4:50 p.m.)
9. Red Alder Update – Liz Mogstad (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.