

## **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 via Zoom Conference on May 28, 2020 at 3:30 p.m. The meeting is open to the public. 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. April 30, 2020 Board of Directors' Meeting
  - b. February 27, 2020 Finance Committee Meeting
  - c. April 28, 2020 and May 12, 2020 Personnel Committee Meetings
3. Director's Report – Lori Ladas (3:40 p.m.)
  - a. Strategic Plan Update
4. Finance Report Update – Chrisy Irely
  - a. Finance Committee Summary Report (3:55 p.m.)
5. Red Alder Update – Liz Mogstad (4:05 p.m.)
6. Energy Services Program Presentation – Jonathan Ballew (4:15 p.m.)
7. Executive Director Performance Evaluation – \*\*\*CLOSED SESSION\*\*\*

### **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.*