

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 20, 2022 at 3:00 p.m. in Conference Room 13 of the Neighborhood Center building at 200 S. Cruse Avenue, Helena, Montana. The meeting is open to the public. The meeting may also be attended virtually. If you'd like a link to the Zoom meeting, please contact dedgar@rmdc.net and a link 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., 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. Director's Program and Budget Report* - Ashley Peña-Larsen (3:00 p.m.)
 - b. Rocky, Inc. Head Start Self-Assessment Plan* - Ashley Peña-Larsen (3:05 p.m.)
 - c. 2022-2023 Grant Proposal and Budget* - Ashley Peña-Larsen (3:10 p.m.)
3. Approval of Minutes* (3:30 p.m.)
 - a. December 16, 2021 Board Meeting Minutes
4. Director's Report – Lori Ladas (3:35 p.m.)
5. Finance Report Update – Joan Anderson (3:45 p.m.)
 - a. Finance Committee Summary Report
6. Committee Reports
 - a. Retirement Committee – Lois Steinbeck (3:55 p.m.)
 - i. Approval of January 11, 2022 Retirement Committee Minutes*
7. Jackson Street Building Sale Update* - Lori Ladas (4:05 p.m.)
8. Corporate Resolution to Grant Collateral for Red Alder Residences 4% LLLP* – Liz Mogstad (4:15 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.