

## **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 March 25, 2021 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. Head Start Update
  - a. Policy Council Update – Mark Young (3:35 p.m.)
  - b. Director’s Program and Budget Report\* – Ashley Peña-Larsen (3:40 p.m.)
  - c. 2020-2021 Grant Amendment\* - Ashley Peña-Larsen (3:50 p.m.)
3. Approval of Minutes\* (4:00 p.m.)
  - a. February 25, 2021 Board of Directors’ Meeting
  - b. January 21, 2021 Finance Committee Meeting
4. Committee Reports
  - a. Personnel Committee – Mark Young (4:05 p.m.)
    - i. Approval of March 8, 2021 Personnel Committee Minutes\*
5. Director’s Report – Lori Ladas (4:10 p.m.)
6. Finance Report Update
  - a. Finance Committee Update – Chrisy Irej (4:15 p.m.)
  - b. FY21 Budget Projection – Chrisy Irej (4:20 p.m.)
  - c. Discussion and Approval of Paycheck Protection Program 2 (PPP2) Loan\* - Chrisy Irej (4:40 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.*