

## **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 February 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. Approval of Minutes\* (3:35 p.m.)
  - a. January 21, 2021 Board of Directors' Meeting
  - b. December 17, 2020 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update
  - a. Finance Committee Update – Chrisy Ireby (3:50 p.m.)
5. Board Policy Review and Approval – Lori Ladas (3:55 p.m.)
  - a. Open Meeting Policy\*
  - b. Board Governance Compliance Policy\*
  - c. Executive Director Appraisal Policy\*
6. Head Start Update
  - a. Policy Council Update – Mark Young (4:05 p.m.)
  - b. Director's Program and Budget Report\* – Ashley Peña-Larsen (4:10 p.m.)
7. Resolution to Extend Operating Deficit Escrow Loan Agreement dated November, 20 2000\* – Liz Mogstad (4:20 p.m.)
8. Strategic Discussion Topic: Housing Development – Lori Ladas and Liz Mogstad (4:30 p.m.)
9. Affordable Housing Program Presentation – Liz Mogstad (4:40 p.m.)
10. Executive Director Performance Appraisal – Gale Anderson (4:50 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.*