

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 23, 2020 at **3:00 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., 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. Policy Council Report – Mark Young (3:00 p.m.)
 - b. Director’s Program and Budget Report* (3:05 p.m.)
 - c. 2019-2020 Duration Amendment* (3:10 p.m.)
 - d. 2019-2020 Program Grant Amendment* (3:15 p.m.)
 - e. 2020-2021 Program Grant and Budget* (3:20 p.m.)
 - f. 2020-2021 Training and Technical Assistance Plan and Budget* (3:30 p.m.)
 - g. School Readiness Plan Update* (3:40 p.m.)
 - h. Program Goals Update* (3:45 p.m.)
 - i. 2019 Annual Report* (3:50 p.m.)
 - j. ERSEA Training (3:55 p.m.)
3. Approval of Minutes* (4:05 p.m.)
 - a. December 19, 2019 Board Meeting Minutes
 - b. November 21, 2019 Finance Committee Minutes
 - c. December 12, 2019 Personnel Committee Minutes
4. Director’s Report – Lori Ladas (4:10 p.m.)
5. Finance Report Update – Chrisy Ireby (4:15 p.m.)
 - a. Finance Committee Summary Report
6. Committee Reports
 - a. Retirement Committee – Lois Steinbeck (4:20 p.m.)
 - i. Approval of January 7, 2020 Retirement Committee Minutes*
 - b. Jackson Street Center Committee – Trever Kirkland (4:30 p.m.)
 - i. Approval of January 13, 2020 Jackson Street Center Committee Minutes*

7. Red Alder Update – Liz Mogstad (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.