

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 February 27, 2020 at 3:30 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., P.O. 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 (3:30 p.m.)
2. Approval of Minutes* (3:35 p.m.)
 - a. January 23, 2020 Board of Directors' Meeting
 - b. December 19, 2019 Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update – Chrisy Ireys
 - a. Finance Committee Summary Report (3:45 p.m.)
5. Head Start Update
 - a. Policy Council Report – Mark Young (3:50 p.m.)
 - b. Director's Program and Budget Report* – Lori Ladas (3:55 p.m.)
6. Committee Vacancies* – Trevor Kirkland and Lori Ladas (4:00 p.m.)
7. Chopped Update – Kathy Marks and Tommy Driscoll (4:05 p.m.)
8. Strategic Plan Update – Lori Ladas (4:15 p.m.)
 - a. Rocky Communication and Marketing Plan*
9. Roadrunner Residences LP Loan Forgiveness* - Lori Ladas (4:25 p.m.)
10. VISTA Application* - Kathy Marks (4:35 p.m.)
11. Executive Director Performance Appraisal – Gale Anderson (4:40 p.m.)
12. Red Alder Update – Liz Mogstad (4:45 p.m.)

13. Affordable Housing Program Presentation – Liz Mogstad (4:55 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.