

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 June 25, 2020 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 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 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. May 28, 2020 Board of Directors' Meeting
 - b. May 22, 2020 Personnel Committee Meeting
 - c. June 15, 2020 Personnel Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
 - a. Board Self-Evaluation
 - b. Term Expirations for Board Members
4. Finance Report Update – Chrisy Irely
 - a. Finance Committee Summary Report (3:50 p.m.)
 - b. Rocky Fiscal Year 2021 Budget* (3:55 p.m.)
 - c. Rocky Audit – Request for Proposals (4:25 p.m.)
 - i. Rocky Financial Audit*
 - ii. Rocky Retirement Plan Audit*
5. Red Alder Update – Liz Mogstad (4:40 p.m.)
6. Executive Director's Employment Agreement – ***CLOSED SESSION***

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.