Notice of Meeting for Nominating Committee of the Board of Directors of Rocky Mountain Development Council, Inc.

A Nominating Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc. will be held in Conference Room 13 of the Neighborhood Center at 200 South Cruse Avenue on Wednesday, August 18, 2021, at 10:00 am. 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 <u>dedgar@rmdc.net</u> and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

- 1. Call to Order/Roll Call
- 2. Board Term Expirations
- 3. Nominations for Board Officers
- 4. Board Vacancies
- 5. Other Business

III. 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.

IV. 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.