

## **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 April 30, 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](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. March 26, 2020 Board of Directors' Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
4. Finance Report Update
  - a. Finance Committee Summary Report - Chrisy Irely (3:50 p.m.)
  - b. Paycheck Protection Program (PPP) Loan for selected Rocky programs\* - Lori Ladas and Chrisy Irely (4:00 p.m.)
5. Committee Reports
  - a. Retirement Committee Report – Lois Steinbeck and Chrisy Irely (4:10 p.m.)
    - i. Approval of April 13, 2020 Retirement Committee Minutes\*
    - ii. Approval of FY19 Retirement Plan Audit\*
    - iii. Approval of FY19 Discretionary Retirement Plan Contribution\*
    - iv. Update on change in Third Party Administrator
  - b. Personnel Committee Report – Gale Anderson (4:25 p.m.)
6. Head Start Update
  - a. Policy Council Report – Mark Young (4:30 p.m.)
  - b. Director's Program and Budget Report\* – Lori Ladas (4:35 p.m.)
  - c. Head Start Summer Program Budget\* - Lori Ladas (4:45 p.m.)
7. Red Alder Update – Liz Mogstad (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.*