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 November 19, 2026, at 3:30 p.m. in the Neighborhood Center Card Room. The meeting is open to the public. The meeting may also be attended via Zoom. 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 3:30 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. October 22, 2026, Board of Directors' Meeting Minutes
    b. August 27, 2026, Finance Committee Meeting Minutes

3. Director's Report – Lori Ladas (3:40 p.m.)
    a. Collective Capacity Cohort: Unhoused Helena*
    b. Approval of Updated Bylaws*

4. Finance Report – Bree Sandoval and Gabrielle Cairns (3:50 p.m.)
    a. General Fiscal Update

5. Senior Transportation Discussion* - Mindy Diehl (4:00 p.m.)

6. Head Start Update (4:10 p.m.)
    a. Policy Council Update
    b. Director's Report and Budget* – Ashley Peña-Larsen
        i. Monthly Rocky Financial Statements and Head Start Budget Sheet
        ii. Credit Card Statements
        iii. Program Information Summary
        iv. Enrollment Report
        v. Attendance Report
        vi. USDA/CACFP Meals & Snacks Report
        vii. Previous Meeting Minutes Presented for Approval
        viii. Applicable Federal/OHS Communication or Guidance Shared

c. Communicable Disease Prevention, Covid-19 Mitigation and Short-Term Exclusion Policy and Procedure* - Ashley Peña-Larsen
d. Classroom Food Policy* – Ashley Peña-Larsen

7. ROMA Training – Beth Branam (4:20 p.m.)

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 accommodation will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 3:30 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.