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 October 22, 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. August 27, 2026, Board of Directors' Meeting Minutes
    b. July 30, 2026, Finance Committee Meeting Minutes

3. Director's Report – Lori Ladas (3:40 p.m.)
    a. Approval of Privacy Policy*
    b. Approval of Revised Records Retention Policy*
    c. Approval of Low-Income Sector Board Representation Petition Policy*
    d. Approval of Revised Bylaws*

4. Finance Report (3:50 p.m.)
    a. General Fiscal Update – Lori Ladas and Jonathan Schmitz

5. Annual Meeting Business – Trever Kirkland (4:00 p.m.)
    a. Election of Officers for Board of Directors*
    b. Approval of New Board Member*
    c. Approval of Board Committees*
    d. Approval of October 9, 2026, Nominating Committee Minutes*
    e. Approval of October 14, 2026, Nominating Committee Minutes*

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. 2025-2026 PIR* - Ashley Peña-Larsen

7. Rocky Aging Program Presentation – John Gorton (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.