

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 September 26, 2024, 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 29, 2024, Board of Directors' Meeting
 - b. July 25, 2024, Finance Committee Meeting
3. Director's Report – Lori Ladas (3:40 p.m.)
 - a. Approval of updated Executive Director Succession Plan*
4. Finance Report – Lori Ladas (3:50 p.m.)
 - a. FY24 Rocky Audit Entrance Conference – Laura Craft and Sarah Adydan, Pinion
 - b. Approval of Audit/Review for Selected Housing Properties* - Lori Ladas
 - c. Approval of FY24 Pinion Service Agreement* - Lori Ladas
 - d. General Fiscal Update – Lori Ladas
5. Nominating Committee Update – Jerry Loendorf (4:10 p.m.)
 - a. Approval of September 23, 2024 Nominating Committee meeting minutes*
6. Annual Meeting Business – Trever Kirkland (4:15 p.m.)
 - a. Nomination and Appointment of Directors*
 - b. Election of Officers for Board of Directors*
7. Head Start Update (4:25 p.m.)
 - a. Policy Council Update
 - b. Director's Report and Budget* – Ashley Peña-Larsen
8. Senior Nutrition and Transportation Program Presentation – Mindy Diehl (4:35 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.