

# Notice of Special Meeting of Board of Directors of RMDC Eagle Rock, Inc.

The Board of Directors of Penkay Eagles Manor, Inc. will hold a Special Meeting on the 16<sup>th</sup> of June, at 10:00 AM via the following Zoom link:

<https://us06web.zoom.us/j/81045983460?pwd=oPfdpVadkT67jlafnqUxf2iBGmUbF9.1>

This 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, Penkay Eagles Manor, Inc., PO Box 1717, Helena, MT, 59624, or email [www.rmhc.net](http://www.rmhc.net) and must be received no later than 4:30 pm the day before the meeting.

## II. AGENDA

1. Call to Order / Roll Call
2. Approval of the May 2, 2024 Meeting Minutes\*
3. Discussion of moving RMDC Eagle Rock, Inc. employees to Rocky Mountain Development Council, Inc. (Rocky)
  - a. Termination of existing Employee Services Agreements\*
  - b. Approval of Employee Services MOU between Rocky and RMDC Eagle Rock, Inc.\*
4. Meeting Closure

\*Decision Items

## 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 406-447-1680 no later than 4:30 pm the day before the meeting.