

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

The Board of Directors of RMDC Eagle Rock, Inc. will hold a its Annual Meeting on the 21<sup>st</sup> of October, at 2:30 PM via the following Zoom link:

<https://us06web.zoom.us/j/89750143024?pwd=iaUyNftOs0OwSqMVu9GoLsogbHve6b.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, RMDC Eagle Rock, Inc., PO Box 1717, Helena, MT, 59624, or email [www.rmdc.net](http://www.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
2. Approval of the June 16, 2025 Special Meeting Minutes\*
3. Update By-Laws Section 2.2 to include Deputy Director\*
4. Housing Director/Finance Report
5. 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.