

Human Resource Development Council of District IX
Thursday, July 25th, 2024
HRDC Belgrade Head Start Center, 82 7th St Belgrade MT

Item	Approval Required (√)	Person Responsible
8:30 AM	Call to Order	Scott Malloy
8:30 AM	Public Comment <i>This is the time for individuals to comment on any matters falling within the purview of the HRDC. Comments should be limited to three minutes.</i>	Scott Malloy
8:35 AM	Consent Agenda *May Meeting Minutes *Department Dashboards *New Contracts *Committee Meetings *Head Start/ECE *Monitoring Reports *Affordable Housing Program Plan *Financial Policies and Procedures Amendment	Motion √ I move to approve the Consent Agenda Scott Malloy
8:45 AM	HRDC Financial Reports *Income Statement: Budget to Actual *Balance Sheet *Financial Dashboard *Investment Summary	Motion √ I move to approve the Financial Report Mark Woodard
9:00 AM	2024-2025 Budget	Motion √ I move to approve the FY 24-25 Annual Budget Mark Woodard
9:15 AM	Head Start *Under Enrollment Period Conclusion	Sandy Stavig
9:30 AM	Open Meeting Policy *Draft Policy Review	Motion √ I move to approve the Open Meeting Policy Heather Grenier
9:45 AM	HRDC/GVUTD Transition Agreement *Transition Agreement Review	Motion √ I move to approve the Transition Agreement <i>Alternate: I move to authorize the Executive Committee to negotiate a final agreement with the GVUTD</i> Bruce Grubbs
10:00 AM	Break	
10:10 AM	Youth Campus Presentation and Discussion *Appraisal *Purchase Agreement *Inspection Reports	Motion √ I move to approve the purchase agreement for 8977 Dry Creek Road <i>Alternate: I move to authorize the Executive Committee to provide final approval for the Purchase agreement once all contingencies have been met.</i>

11:00 AM

Board/CEO time

*CEO Performance Review

*Board Leadership Transition

11:30 AM

Lunch with City of Belgrade Representation