

SPECIAL ACTIVITIES: 9:00 a.m. to 10:30 a.m.

Speaker Bob Baldo, former Executive Director of Far Northern Regional Center and Association of Regional Center Agencies (ARCA), will share with the board and guests information regarding the Regional Center System.

REGULAR MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors
at
Robinson Rancheria Resort & Casino (RRRC)
Saturday, November 3, 2018 at 10:30 a.m.

- 1. Call to Order/Roll Call (5 min.)**
- 2. Select timekeeper/Introductions/Reading of Vision (5 min.)**
- 3. Approval of Agenda (2 min.)**
- 4. Approval of September 29, 2018 Meeting Minutes (2 min.)**
- 5. Community Input (3 min. each)**
- 6. *Executive Directors Report* - R. Blumberg (30 min.)**
 - a) DRAFT 2019 Performance Plan
- 7. *Administrator Report* - P. Okey (20 min.)**
- 8. *Committee Reports* (20 min.)**
 - 8a) Executive Committee –**
Revisit Vision (J. Cunningham)
Legislative Committee (S. Perez)
 - 8b) Treasurer’s Report –** LeAnn McCallum
 - 8c) Vendor Advisory Committee –** C. Swimm

- 9. ARCA Report** (10 min.)
a) ARCA – S. Perez/R. Blumberg
Board Delegates seeking strong legislative advocacy role from Regional Centers
- 10. Old/Tabled/Unfinished Business** (5 min.)
- 11. New Business** (5 min.)
- 12. County by County Liaison Reports** (10 min.)
- 13. Community Input** (3 min. each)
- 14. Adjournment** (3 min.)