

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting Saturday, January 7, 2017 – 9:00 a.m.

Redwood Coast Regional Center, 1116 Airport Park Blvd, Ukiah, CA

For information: (707) 445-0893, ext. 317

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	QUESTION or TOPIC	Owner	Decision or Information	Outcome	Come prepared to	Allotted Time
9:00 a.m. 1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	C. Seames-Miller	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	C. Seames-Miller	Information	Affirm Vision; Introduce the new ED.	Read the Vision; Welcome new ED	5 min
3.	Community Input	Public		Public input		3 min each
4.	Approval of the Agenda	C. Seames-Miller	Motion to approve agenda	Set agenda	Review and vote	2 min
9:18 a.m. 5.	Approval of Nov. 5, 2016, Minutes	C. Seames-Miller	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones/ R. Blumberg	Information	Wrap-up 2016/Moving forward	Receive information.	25 min
9:50 a.m. 7.	Administrator's Report	P. Okey	Information	Keep Board members informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	10 min
8.	<u>COMMITTEE REPORTS</u> Executive Committee Report	C. Seames-Miller	Decision	a) Appointment/swearing in of board members b) Appointment of RCDSC Vice-President	Volunteer, Nominate, Vote	10 min

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10:36 a.m. 8 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
8 b.	ARCA	C. Seames-Miller	Information			2 min
8c.	Election Committee	C. Seames-Miller and S. Valente		a)Proposed revisions to the election process. b)Recruitment/Outreach c)Board development		25 min
9.	Old/Tabled/Un-finished Business	C. Seames-Miller				5 min
10.	New Business					5 min
11.	County by County Liaison	All	Information	Board members informed about topics in all 4 counties.	Report on topics of significance in your region.	8 min
12.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
13.	Adjourn	C. Seames-Miller	Decision	End the meeting.	Close the meeting	1 min