

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, January 9, 2016 – 9:00 a.m.

Best Western – Bayshore Inn 3500 Broadway, Eureka, California

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

Page 1 of 2

| | 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 | M. Wheatley | Attendance | Reading of audio recording disclaimer, acknowledge quorum. | Confirm attendance | 4 min |
| 2. | Reading of Vision | M. Wheatley | Information | Affirm Vision | Read the Vision | 5 min |
| 3. | Community Input | Public | | Public input | | 3 min each |
| 4. | Approval of the Agenda | M. Wheatley | Motion to approve agenda | Set agenda | Review and vote | 2 min |
| 9:14 a.m. 5. | Approval of Nov. 14, 2015, Minutes | M. Wheatley | Motion to approve minutes | Confirm minutes | Review and vote | 2 min |
| 6. | Executive Director's Report | C. Jones | Information | - Review/approval of updates 2016 Draft Performance Plan. - Offer input on 2016 Performance Plan. - Board members receive updates and information. | Receive information. | 35 min |
| 7. | Administrator's Report | P. Okey | Information | Board members are informed about RCRC finances. | Approve contract signing, if needed. | 15 min |
| 8. | <u>COMMITTEE REPORTS</u> Executive Committee Report | M. Wheatley | | | | 8 min |

| | QUESTION or TOPIC | Owner | Decision or Information | Outcome | Come prepared to | Allotted Time |
|------|---------------------------------|-------------|-------------------------|--|--|---------------|
| 8 a. | Closed Session | M. Wheatley | Decision | To be reported | Review and reach decision | 5 min. |
| 8 b. | Vendor Advisory | P. Jensen | Provide report. | ASP updates | | 10 min |
| 8 c. | ARCA Report | M. Wheatley | Information | Updates | | 15 min |
| 9. | Old/Tabled/Un-finished Business | M. Wheatley | | | | 5 min |
| 10. | New Business | M. Wheatley | | | | 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 | M. Wheatley | Decision | End the meeting. | Close the meeting | 1 min |