

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting
Saturday, March 25, 2017 – 9:00 a.m.

Lighthouse Inn, 681 Hwy 101 South, Crescent City, 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	Read the Vision	5 min
3.	Community Input	Public	Information	Public input	Listen	3 min each
4.	Approval of the Agenda	C. Seames-Miller	Motion to approve agenda	Set agenda	Review and vote	2 min
9:14 a.m. 5.	Approval of Jan. 7, 2017, Minutes	C. Seames-Miller	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:16 a.m. 6.	Executive Director's Report	R. Blumberg	Information		Receive information.	15 min
9:31 a.m. 7.	Administrator's Report	P. Okey	Information	2015-16 Independent Audit Report and Form 990 Tax Statement	Approve contract signing, if needed.	45 min
8.	<u>COMMITTEE REPORTS</u> Executive Committee Report	C. Seames-Miller/ P. Okey	Decision Review and Approve	-Appoint a Treasurer -Fill Board Committees	Volunteer	10 min

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10:25 a.m. 8 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
8 b.	ARCA	C. Seames-Miller	Information	Updates	Listen	5 min
8 c.	Board Development	C. Seames-Miller	Information	Presentation by K. Nash, Dir. Clinical/Community Services Dept., RCRC.	Listen and Learn	15 min
10:55 a.m. 8 d.	Ad Hoc Bylaws Committee	S. Valente	Information	Updates regarding proposed revisions to the election process.		10 min
9.	Old/Tabled/Unfinished Business	C. Seames-Miller/P. Jensen		Review of Board Member meal reimbursement.		5 min
10.	New Business	C. Seames-Miller/S. Valente	Information	-In-Home Supportive Services and income tax.	Discuss	5 min
		Staff	Decision	- Proposed Personnel Policy Wording Change(Overtime)	Decide and Vote	5 min
11:28 a.m. 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