

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting Saturday, March 26, 2016 – 9:00 a.m.

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. Wheetley	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	<u>CLOSED SESSION</u>	Client Benefit Fund	Information	Receive recommendations for grant requests	Discuss	10 min
3.	Reading of Vision	M. Wheetley	Information	Affirm Vision	Read the Vision	5 min
4.	Community Input	Public	Information	Public input		3 min each
9:25 a.m. 5.	Approval of the Agenda	M. Wheetley	Motion to approve agenda	Set agenda	Review and vote	2 min
6.	Approval of Jan.9, 2016, Minutes	M. Wheetley	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:30 a.m. 7.	Executive Director's Report	C. Jones	Information	- Board members receive updates and information. - Employee compensation recommendation.	- Receive information. - Approve	40 min
10:10 a.m. 8.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	20 min
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	M. Wheetley	Information and Action	-Appoint Mendo-Coast Board Member -Lanterman Act Celebration(s)	-Vote - Discuss and volunteer	20 min
9a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min

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11:00 a.m. 9b.	ARCA Report	M. Wheatley	Information	Updates	Listen	15 min
9 c.	Client Benefit Fund Committee	D. Macdonald/J. McCuan	Decision	Approval of CBF Committee's recommended grant recipients	Vote	2 min
9d.	David A. Isom Award Committee	D. Pasch/M. Wheatley	Decision	Bylaws Standing Rules language updated	Vote	5 min
10.	Old/Tabled/Un-finished Business	M. Wheatley				5 min
11.	CLOSED SESSION	C. Jones	Information	Inform Board members of personnel issue.	Listen/discuss	10 min
12.	New Business	M. Wheatley /C.Jones	Discussion and decision	Carry forward succession planning,	Decide two dates to meet with Kinetic Flow.	15 min
13.	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
14.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
15.	Adjourn	M. Wheatley	Decision	End the meeting.	Close the meeting	1 min