

AGENDA
 Redwood Coast Developmental Services Corporation Board of Directors Meeting
Friday, May 13, 2016 – 7:00 p.m.

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

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	QUESTION or TOPIC	Owner	Decision or Information	Outcome	Come prepared to	Allotted Time
7:00 p.m. 1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	M. Wheatley	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	M. Wheatley	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public	Information	Public input		3 min each
7:12 p.m. 4.	Approval of the Agenda	M. Wheatley	Motion to approve agenda	Set agenda	Review and vote	2 min
5.	Approval of March 26, 2016, Minutes	M. Wheatley	Motion to approve minutes	Confirm minutes	Review and vote	2 min
7:20 p.m. 6.	Executive Director's Report	C. Jones	Information	- Board members receive updates and information.	- Receive information.	40 min
8:20 p.m. 7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	20 min
8.	<u>COMMITTEE REPORTS</u> Executive Committee Report	M. Wheatley	Information and Action	-Lanternman Act Celebration(s)	- Discuss and volunteer	20 min
8a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min

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9:25 p.m. 8b.	ARCA Report	M. Wheatley	Information	Updates	Listen	15 min
8c.	ARCA CAC Report	C. Miller				5 min
8d.	Elections 2016	C. Seames-Miller	Decision	Clarification of the process.	Volunteer	5 min
9.	Old/Tabled/Un-finished Business	M. Wheatley				5 min
10.	David A. Isom Award	D.Pasch/M.Wheatley	Information	Learn who the recipients are.	Listen	5 min
11.	New Business	M. Wheatley				5 min
12.	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
13.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
14.	Adjourn	M. Wheatley	Decision	End the meeting.	Close the meeting	1 min