

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting Saturday, May 20, 2017 – 9:00 a.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
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
9:10 a.m. 3.	CLOSED SESSION	C. Seames-Miller	Decision	Client Benefit Fund Comm. Recommendations	Discuss	10 min
4.	Community Input	Public	Information	Public input		3 min each
9:25 a.m. 5.	Approval of the Agenda	C. Seames-Miller	Motion to approve agenda	Set agenda	Review and vote	2 min
6.	Approval of March 25, 2017, Minutes	C. Seames-Miller	Motion to approve minutes	Confirm minutes	Review and vote	2 min
7.	Executive Director's Report	Rick Blumberg	Information	Board members receive updates and information.	Receive information.	20 min
9:50 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.	15 min
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	C. Seames-Miller/S.Valente	Information and Action	Call for committee volunteers.	Volunteer	15 min
10:20 a.m. 9a.	Budget Committee	S. Perez	Information	Board Members are informed.		10 min

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10:30 a.m. 9b.	Board Development	C. Seames-Miller	Information from RCRC Staff member.	Mayra Ochoa, Diversity Outreach Specialist, will present information.	Listen	10 min
9c.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
9d.	ARCA/ARCA CAC Report	C. Seames-Miller/C. Miller	Information	Updates	Listen	10 min
11:00 a.m. 10.	Old/Tabled/Un-finished Business	S. Valente A. Marquardt	Decision	a)Accept proposed Bylaws changes and wording updates. b)Accept Client Benefit Fund recommendations	Vote	5 min 5 min
11:20 a.m. 11.	New Business					
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
12 noon 14.	Adjourn	C. Seames-Miller	Decision	End the meeting.	Close the meeting	1 min