

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, November 18, 2017 – 9:00 a.m.

RCRC Lakeport Office

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. | Call to Order/Roll Call/ Introductions Select a Timekeeper | 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. | CLOSED SESSION | C. Seames-Miller | | Exec. Director Performance Evaluation | | 45 min |
| 4. | Community Input | Public | Information | Public input | Listen | 3 min each |
| 9:50 a.m. 5. | Approval of the Agenda | C. Seames-Miller | Motion to approve agenda | Set agenda | Review and vote | 2 min |
| 6. | Approval of Sept. 9, 2017, Minutes | C. Seames-Miller | Motion to approve minutes | Confirm minutes | Review and vote | 2 min |
| 9:55 a.m. 7. | Executive Director's Report | R. Blumberg | Information | a RCRC 2018 Perf. Plan (with presentation by K. Nash) b Diversity Outreach c Community Safety (Abuse reporting response & outreach) d Human Resources e Ongoing Training Activities - Info | a Approve Plan b Be informed c Information d Approve policy | 40 min |
| 8. | <u>COMMITTEE REPORTS</u> Executive Committee Report | C. Seames-Miller | Information | | | 10 min |

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|-------------------|---------------------------------------|------------------|-------------------------|---|--|---------------|
| 10:40 a.m. 9a. | Administrator/Budget Committee Report | S. Perez | Information | Board members are informed and up-to-date on RCRC finances. | Approve contract signing, if needed. | 15 min |
| 11:05 a.m. 9b. | Board Development | C. Seames-Miller | | | | 5 min |
| 9c. | Vendor Advisory | P. Jensen | Provide report. | ASP updates | Listen | 10 min |
| 9d. | ARCA | C. Seames-Miller | Information | Update | Listen | 10 min |
| 11:30 a.m. 10. | Old/Tabled/Unfinished Business | | | | | |
| 11. | New Business | S. Valente | Information | Board member related expenses | Listen/Discuss | 20 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 |
| 12:10 a.m. 13. | Community Input | Public | Information | Learn of topics of significance to community members. | Listen | 3 min each |
| 12:15 p.m. 14. | Adjourn | C. Seames-Miller | Decision | End the meeting. | Close the meeting | 1 min |