

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting Saturday, September 9, 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.	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.	Seating of new board members	C. Seames-Miller	Action	Administer Oath of Office/Seat new members	Affirm new members.	3 min
4.	Community Input	Public	Information	Public input	Listen	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 July 13, 2017, Minutes	C. Seames-Miller	Motion to approve minutes	Confirm minutes	Review and vote	2 min
7.	Executive Director's Report	R. Blumberg	Information	Various topics	Receive information and discuss.	30 min
8.	Diversity Outreach	M. Ochoa	Information	Update on Activities	Receive information	10 min
9:50 a.m. 9.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	15 min
10.	<u>COMMITTEE REPORTS</u> Executive Committee Report	C. Seames-Miller	Information	Call for committee volunteers.	Volunteer	15 min
10:20 a.m. 10a.	Budget Committee	S. Perez	Information	Board Members are informed.	Listen	10 min

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10:30 a.m. 10b.	Board Development	C. Seames-Miller	Recruitment	Status report	Listen	10 min
10c.	Vendor Advisory	P. Jensen	Provide report.	ASP updates	Listen	10 min
10d.	ARCA/ARCA CAC Report	C. Seames-Miller/C. Miller	Information	Updates	Listen	10 min
11:00 a.m. 11.	Old/Tabled/Un-finished Business					
11:20 a.m. 12.	New Business	P. Okey	Decision	Review and approve proposed Board Travel Policy changes.	Discuss and vote.	10 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
12 noon 15.	Adjourn	C. Seames-Miller	Decision	End the meeting.	Close the meeting	1 min