

## AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

**Saturday, January 6, 2018 – 9:00 a.m.**

*Best Western – Bayshore Inn*

*3500 Broadway, Eureka, California*

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
3.	Community Input	Public	Information	Public input	Listen	3 min each
4.	<b>Approval</b> of the Agenda	C. Seames-Miller	<b>Motion to approve agenda</b>	Set agenda	<b>Review and vote</b>	2 min
9:18 a.m. 5.	<b>Approval</b> of Nov. 18, 2017, Minutes	C. Seames-Miller	<b>Motion to approve minutes</b>	Confirm minutes	<b>Review and vote</b>	2 min
6.	Executive Director's Report	R. Blumberg	Information	2018 Performance Plan BOD Policy – Closed Meetings Community Safety	Listen	40 min
10:00 a.m. 7.	Administrator's Report	P. Okey	Information	Keep Board members informed and up-to-date on RCRC finances.	<b>Approve contract signing, if needed.</b>	15 min
8.	<u>COMMITTEE REPORTS</u> Executive Committee Report	C. Seames-Miller	Information	Be informed.	Listen	10 min

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8a.	Treasurer’s Report	S. Perez	Information	Be informed	Listen	10 min
10:30 a.m. 8 b.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
8 c.	ARCA	C. Seames-Miller	Information			2 min
8d.	Ad Hoc Strategic Planning Committee	Committee Members	Information	Status Report		5 min
11 a.m. 9.	Old/Tabled/Un-finished Business	Mr. Ayres request for a letter.	C. Seames-Miller	Finalize the letter.		5 min
10.	New Business					5 min
11.	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.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
13.	<b>Adjourn</b>	C. Seames-Miller	Decision	End the meeting.	<b>Close the meeting</b>	1 min