

## AGENDA

### Redwood Coast Developmental Services Corporation Board of Directors Meeting

**Saturday, January 12, 2013 – 9:00 a.m.**

RCRC Ukiah (1116 Airport Park Blvd., Ukiah, CA)

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 am 1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	K. Livingston	Attendance	Acknowledge quorum	Confirm attendance	2 min
2.	Reading of Vision	K. Livingston	Information	Affirmation of Vision	Read the Vision	5 min
3.	Community Input	Community	Information	Public input	Listen	3 min each
9:10 am 4.	<b>Approval</b> of the Agenda	K. Livingston	<b>Motion to approve agenda</b>	Set agenda	<b>Review and vote</b>	2 min
5.	<b>Approval</b> of Nov. 17, 2012, Minutes	K. Livingston	<b>Motion to approve minutes</b>	Confirm minutes	<b>Review and vote</b>	2 min
6.	Executive Director's Report	C. Jones	Information	a. Board members receive updates and information with <u>which to make decisions.</u> b. Presentation by Sarah Hames-Anderson	Receive information	20 min 10 min
9:44 am 7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	<b>Approve contract signing, if needed.</b>	15 min
8.	President's Report	K. Livingston	Information	Provide updates	Listen and decide	15 min

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10:15 am 9.	Treasurer's Report	C. Boudreau	Information			5 min
10.	<u>COMMITTEE REPORTS</u> Executive Committee Report	K. Livingston	Information			5 min
10a.	Finance/Audit Committee Report	C. Boudreau	Information			5 min
10b.	Vendor Advisory Committee Report	P. Jensen	Provide report	ASP updates.		5 min
10c.	ARCA Report	C. Boudreau	Information			5 min
10d.	Ad Hoc CCS Committee					5 min
11:00 am 11.	Tabled/Unfinished Business	K. Livingston				2 min
12.	New Business	K. Livingston	Decision			3 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.	5 min
14.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
15.	<b>Adjourn</b>	K. Livingston	Decision	End the meeting.	<b>Close the meeting</b>	1 min