

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, May 12, 2012 – 9:00 a.m.

Harbor Lite Lodge – Fort Bragg, 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
1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	B. Fontaine	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision		Information	Affirmation of Vision	Read the Vision	5 min
3.	Community Input			Public input		3 min each
4.	Approval of the Agenda	B. Fontaine	Motion to approve agenda	Set agenda	Review and vote	2 min
5.	Approval of March 17, 2012, Minutes	B. Fontaine	Motion to approve minutes	Confirm minutes	Review and vote	2 min
6.	Executive Director's Report	C. Jones	Information and decision.	Board members receive updates and information with which to make decisions.		45 min
7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	10 min
8.	Treasurer's Report	T. Leighton	Information	- Audit Presentation by Ron Kulek		10 min
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	B. Fontaine	Decisions	a) Recruitment & 2012 Election b) July Board Training (Sat)	a) Select a chair of the Election Comm. b) Decide on training topics	10 min

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9 a.	Personnel	K. Livingston	Information	Know the status of the Exec. Director's annual evaluation.		10 min
9b.	ARCA Report	C. Boudreau/T. Leighton	Information			5 min
10.	Tabled/Unfinished Business	B. Fontaine				2 min
11.	New Business	B. Fontaine				2 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
13.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
14.	Adjourn	B. Fontaine			Close the meeting	1 min