

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, September 22, 2012 – 9:00 a.m.

Best Western – Bayshore Inn

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	K. Livingston	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision		Information	Affirmation of Vision	Read the Vision	5 min
9:09 a.m. 3.	Community Input			Public input		3 min each
4.	Approval of the Agenda	K. Livingston	Motion to approve agenda	Set agenda	Review and vote	2 min
9:18 a.m. 5.	Approval of July 27, 2012, Minutes	K. Livingston	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.		30 min
9:50 a.m. 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
10:00 a.m. 8.	President's Report	K. Livingston	Information	Follow up topics, discussion regarding the Mission Statement, selection of committee chairpersons, and selection of a Vice-Pres..	Participate in the discussions.	20 min
9.	Treasurer's Report	C. Boudreau	Information			5 min
10.	Finance/Audit Report	C. Boudreau				5 min

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10:30 a.m. 11.	<u>COMMITTEE REPORTS</u> Executive Committee Report	K. Livingston	Decisions			5 min
11 a.	Vendor Advisory	P. Jensen				5 min
11 b.	Ad Hoc CCS					5 min
11 c.	ARCA Report	C. Boudreau	Information			5 min
12.	Tabled/Unfinished Business	K. Livingston				2 min
13.	New Business	K. Livingston				2 min
11:00 a.m. 14.	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
15.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
16.	Adjourn	K. Livingston			Close the meeting	1 min