

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, September 6, 2014 – 9:00 a.m.

Best Western – Bayshore Inn, Eureka, 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 a.m. 1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	M. Wheatley	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	M. Wheatley	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public		Public input		3 min each
4.	Approval of the Agenda	M. Wheatley	Motion to approve agenda	Set agenda	Review and vote	2 min
5.	Approval of July 18, 2014, Minutes	M. Wheatley	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones				35 min
7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	15 min
10:00 a.m. 8.	Finance/Audit Report		Information			5 min

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9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	M. Wheetley	Decision	Selection and ratification of committee chairs and members.		15 min
9 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
9 b.	Client Benefit Fund	B. Fontaine, J. McCuan	Information	Updates		10 min
11:10 a.m. 9 c.	David A. Isom Award	K. Livingston	Information	Status of the Awards		10 min
9 d.	ARCA Report	M. Wheetley	Information	Updates		15 min
9 e.	Client Advisory Committee Report	C. Miller	Information	Updates	Listen	5 min
10.	Tabled/Unfinished Business	M. Wheetley				5 min
11:45 a.m. 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.	Adjourn	M. Wheetley	Decision	End the meeting.	Close the meeting	1 min