

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, September 17, 2011 – 9:00 a.m.

RCRC 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 a.m. 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	B. Fontaine	Information	Affirmation of Vision	Read the Vision	5 min
9:09 a.m. 3.	Community Input			Public input		3 min each
9:15 a.m. 4.	Approval of the Agenda	B. Fontaine	Motion to approve agenda	Set agenda	Review and vote	2 min
a.m. 5.	Approval of July 22, 2011, Minutes	B. Fontaine	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:19 a.m. 6.	Public Meeting for 637 Process	J. Foos and Cindy C-J	Inform	Input to the process is received.	Provide input.	20 min
9:39 a.m. 7.	Executive Director's Report	C. Jones	Information and decision.	Board members receive updates and information with which to make decisions.	Review and approve revisions to RCRC Whistleblower Policy. Consider and discuss "The Way Forward" document.	30 min
9:44 a.m. 8.	Administrator's Report	R. Avery	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	5 min
9.	Treasurer's Report	T. Leighton	Information	Provide updates		10 min
10:00 a.m. 10.	<u>COMMITTEE REPORTS</u> Executive Committee Report	B. Fontaine	Information	Provide updates		5 min

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10:05 a.m. 10a.	Vendor Advisory Committee Report	P. Jensen	Provide report			5 min
10b.	ARCA Report	T. Leighton	Information	Updates		10 min
10:20 a.m. 10c.	ARCA CAC	B. Ward				2 min
11.	Tabled/Unfinished Business	B. Fontaine				3 min
12.	New Business	B. Fontaine				3 min
10:30 a.m. 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
10:40 a.m. 14.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
11:00 a.m. 15.	Adjourn	B. Fontaine			Close the meeting	1 min

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