

## AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

**Saturday, January 21, 2012 – 9:00 a.m.**

Best Western-Bayshore Inn – Eureka, CA

For information: (707) 445-0893, ext. 317

Page 1 of 2

	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.	<b>Approval</b> of the Agenda	B. Fontaine	<b>Motion to approve agenda</b>	Set agenda	<b>Review and vote</b>	2 min
5.	<b>Approval</b> of Nov. 5, 2011, Minutes	B. Fontaine	<b>Motion to approve minutes</b>	Confirm minutes	<b>Review and vote</b>	2 min
6.	Executive Director's Report	C. Jones	Information and decision.	Board members receive updates and information with which to make decisions.		25 min
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>	10 min
8.	Treasurer's Report	T. Leighton	Information	Provide updates		10 min
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	B. Fontaine	Information	Provide updates		5 min

	QUESTION or TOPIC	Owner	Decision or Information	Outcome	Come prepared to	Allotted Time
9a.	Vendor Advisory Committee Report	P. Jensen	Provide report			10 min
9b.	ARCA Report	T. Leighton	Information	Updates		10 min
9c.	ARCA CAC	B. Ward		a) CAC report b) <b>M. Wheetley</b> to provide update of “Google Share” calendar.		10 min
10.	Tabled/Unfinished Business	B. Fontaine K. Livingston		Status of board training/facilitator training		2 min
11.	New Business	B. Fontaine				3 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.	25 min
13.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
14.	<b>Adjourn</b>	B. Fontaine			<b>Close the meeting</b>	1 min