

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, March 17, 2012 – 1:00 p.m.

Quality Inns and Suites – 100 Walton St., Crescent City, 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
1:00 pm 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 Jan. 21, 2012, Minutes	B. Fontaine	Motion to approve minutes	Confirm minutes	Review and vote	2 min
1:23 pm 6.	Executive Director's Report	C. Jones	Information and decision.	Board members receive updates and information with which to make decisions.		30 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
2:03 pm 8.	Treasurer's Report	T. Leighton	Information	- POS projections – current year - OPS projections – current year		20 min
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	B. Fontaine	Information	Provide updates		2 min

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9a.	Vendor Advisory Committee Report	P. Jensen	Provide report			5 min
2:10 pm 9b.	ARCA Report	C. Boudreau/T. Leighton	Information	New Day Conference Stakeholder Group process Exec. Director compensation		20 min
2:30 pm 9c.	ARCA CAC	B. Ward		a) CAC report b) M. Wheetley - update of "Google Share" calendar.		10 min
10.	Tabled/Unfinished Business	B. Fontaine K. Livingston		Status of board training/facilitator training		4 min
2:44 pm 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
3:00 pm 14.	Adjourn	B. Fontaine			Close the meeting	1 min