

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, November 5, 2011 – 9:00 a.m.

RCRC Office in Lakeport, 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	K. Livingston	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	K. Livingston	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	K. Livingston	Motion to approve agenda	Set agenda	Review and vote	2 min
5.	Approval of Sept. 17, 2011, Minutes	K. Livingston	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:19 a.m. 6.	Executive Director's Report	C. Jones	Information and decision.	Board members receive updates and information with which to make decisions.		30 min
9:39 a.m. 7.	Administrator's Report	R. Avery	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	10 min
8.	Treasurer's Report	T. Leighton	Information	Provide updates		10 min
10:00 a.m. 9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	K. Livingston	Information	Provide updates		5 min

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9a.	Vendor Advisory Committee Report	P. Jensen	Provide report			10 min
9b.	ARCA Report	T. Leighton	Information	Updates		10 min
10:30 a.m. 9c.	ARCA CAC	B. Ward				5 min
10.	Tabled/Unfinished Business	K. Livingston				3 min
11.	New Business	K. Livingston				3 min
a.m. 12.	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
10:45 a.m. 13.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
11:20 a.m. 14.	Adjourn	K. Livingston			Close the meeting	1 min

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