

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, September 14, 2013 – 9:00 a.m.

RCRC Ukiah

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	Affirm Vision	Read the Vision	5 min
9:09 a.m. 3.	Community Input	Public		Public input		3 min each
4.	Approval of the Agenda	K. Livingston	Motion to approve agenda	Set agenda	Review and vote	2 min
9:18 a.m. 5.	Approval of July 12, 2013, Minutes	K. Livingston	Motion to approve minutes	Confirm minutes	Review and vote	2 min
6.	Status of Board Membership	K. Livingston	Motion to approve	<ul style="list-style-type: none"> - Accept Resignation - Recommended Appointment - Swear in and seat new board member (as needed) 	Discuss and vote	5 min
7.	Executive Director's Report	C. Jones	Information	Board members receive updates and information with which to make decisions.	Receive information	30 min
10:00 a.m. 8.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	10 min
9.	Finance/Audit Report	M. Wheatley	Information			5 min

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10:20 a.m. 10.	<u>COMMITTEE REPORTS</u> Executive Committee Report	K. Livingston	Decisions	- Select Chairperson for Personnel Committee & Isom Award Committee - Ratify board committees.	Discuss & vote	5 min
10 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		5 min
10 b.	Client Benefit Fund	J. McCuan/ B. Fontaine	Decision	Review procedure and adopt updates	Discuss & vote	15 min
11:00 a.m. 10 c.	ARCA Report	M. Wheatley	Information			5 min
11.	Tabled/Unfinished Business	K. Livingston				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
14.	Adjourn	K. Livingston	Decision	End the meeting.	Close the meeting	1 min
15.	LUNCH	Presentation Ami Sullivan	Information	Learn about results of Surveys		120 min