

Redwood Coast Developmental Services Corporation Board of Directors Meeting

**Saturday, May 9, 2015 – 9:00 a.m.**

**Harbor Lite Lodge, Fort Bragg, 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	Dina Macdonald	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	Dina Macdonald	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public		Public input		3 min each
4.	<b>Approval</b> of the Agenda	Dina Macdonald	<b>Motion to approve agenda</b>	Set agenda	<b>Review and vote</b>	2 min
5.	<b>Approval</b> of March 14, 2015, Minutes	Dina Macdonald	<b>Motion to approve minutes</b>	Confirm minutes	<b>Review and vote</b>	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones	Information	-	Receive information	45 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>	15 min
10:15 a.m. 8.	Finance/Audit Report	K. Livingston	Information			5 min

	QUESTION or TOPIC	Owner	Decision or Information	Outcome	Come prepared to	Allotted Time
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	Dina Macdonald				10 min
9 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
9 b.	ARCA Client Advisory Committee Report	C. Miller	Information	Updates	Listen	3 min
9 c.	Election Report	C. Seames-Miller/A.Leonard	Information	Recruitment Status		10 min
9 d.	David A. Isom Award	K. Livingston	Information	Updates		5 min
<sup>11 a.m.</sup> 10.	New Business	Dina Macdonald				5 min
11.	Tabled/Unfinished Business	Dina Macdonald				5 min
<sup>11:10 a.m.</sup> 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.	<b>Adjourn</b>	Dina Macdonald	Decision	End the meeting.	<b>Close the meeting</b>	1 min