

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, January 10, 2015 – 9:00 a.m.

Redwood Coast Regional Center – 1116 Airport Park Blvd., Ukiah, 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	M. Wheatley	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	M. Wheatley	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public		Public input		3 min each
4.	Approval of the Agenda	M. Wheatley	Motion to approve agenda	Set agenda	Review and vote	2 min
9:18 a.m. 5.	Approval of Nov. 8, 2014, Minutes	M. Wheatley	Motion to approve minutes	Confirm minutes	Review and vote	2 min
6.	Swearing in of new board member.	M. Wheatley		Swear in and seat new board member.		2 min
9:16 a.m. 7.	Executive Director's Report	C. Jones	Information	Board members receive updates and information with which to make decisions.	Receive information.	50 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.	<u>COMMITTEE REPORTS</u> Executive Committee Report	M. Wheatley	Decision			15 min

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10:36 a.m. 9 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		5 min
9 b.	ARCA Report	M. Wheatley	Information	Updates		15 min
10.	Old/Tabled/Un-finished Business	M. Wheatley				5 min
11.	New Business	M. Wheatley	Decision			5 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	M. Wheatley	Decision	End the meeting.	Close the meeting	1 min

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