

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting Saturday, March 14, 2015 – 9:00 a.m.

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. Wheetley	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	<u>CLOSED SESSION</u>	CBF Comm.	Information	Recommendations for CBF grants	Discuss	10 min
3.	Reading of Vision	M. Wheetley	Information	Affirm Vision	Read the Vision	5 min
4.	Community Input	Public		Public input		3 min each
5.	Approval of the Agenda	M. Wheetley	Motion to approve agenda	Set agenda	Review and vote	2 min
6.	Approval of Jan. 10, 2015, Minutes	M. Wheetley	Motion to approve minutes	Confirm minutes	Review and vote	2 min
7.	Executive Director's Report	C. Jones	Information	Board members receive updates and information with which to make decisions.	Receive information.	40 min
10:10 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.	20 min
9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	M. Wheetley				15 min
9a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min

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11:00 a.m. 9b.	ARCA Report	M. Wheatley	Information	Updates	Listen	15 min
9 c.	Client Benefit Fund	B. Fontaine/J. McCuan	Decision	Approval of CBF Committee's recommended grant recipients	Vote	2 min
9d.	David A. Isom Award	K. Livingston	Information			5 min
10.	Old/Tabled/Unfinished Business	M. Wheatley				5 min
11.	New Business	M. Wheatley				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