

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, May 11, 2013 – 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 am 1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	K. Livingston	Attendance	Acknowledge quorum	Confirm attendance	2 min
2.	Reading of Vision	K. Livingston	Information	Affirmation of Vision	Read the Vision	5 min
3.	Community Input	Community	Information	Public input	Listen	3 min each
9:10 am 4.	Approval of the Agenda	K. Livingston	Motion to approve agenda	Set agenda	Review and vote	2 min
5.	Approval of Mar. 16, 2013, Minutes	K. Livingston	Motion to approve minutes	Confirm minutes	Review and vote	2 min
6.	Executive Director's Report	C. Jones	Information	a. Board members receive updates and information with which to make decisions.	Receive information	30 min
9:44 am 7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	15 min
8.	President's Report	K. Livingston	Information	Discuss agency description.	Listen and discuss	20 min

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10:20 am 9.	Treasurer's Report	C. Boudreau	Information			5 min
10.	<u>COMMITTEE</u> <u>REPORTS</u> ARCA Report	C. Boudreau	Information			5 min
10a.	Vendor Advisory Committee Report	P. Jensen	Provide report	ASP updates.		5 min
10b.	Consumer Benefit Fund Committee	J. McCuan & B. Fontaine	Decision			15 min
10:50 am 10c.	Election Committee	B. Fontaine	Information			10 min
11:00 am 10d.	Finance/Audit Committee Report	C. Boudreau	Information	Updates		4 min
10e.	2012 Annual audit and 990 Tax Form	Matson & Isom	Information	Updates	Listen and ask questions.	20 min
11.	Tabled/Unfinished Business	K. Livingston	Decision	Review of Board Retreat notes.	Decide further action	15 min
12.	New Business	K. Livingston	Decision	- Board Email Address - Board Member to retrieve postal mail at post office – Eureka.	Discuss & decide	5 min
am 13.	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
14.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
11:55 am 15.	Adjourn	K. Livingston	Decision	End the meeting.	Close the meeting	1 min

