

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, November 8, 2014 – 9:00 a.m.

Redwood Coast Regional Center – 180 Third St., Lakeport, 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
5.	Approval of Sept. 6, 2014, Minutes	M. Wheatley	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones	1. Motion to approve Draft 2015 Performance Plan	1.Draft 2015 Performance Plan 2.Purchase of Services Policy re: Conservatorship 3.Draft letter to Legislators	1. Request public input, discuss and consider for approval. 2. Discuss and provide input 3. Discuss and provide input.	50 min
10:06 a.m. 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.	<u>COMMITTEE REPORTS</u> Executive Committee Report	M. Wheatley	Decision			15 min

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10:36 a.m. 8 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
8 b.	Election Committee	C. Seames-Miller/A. Leonard	Decision	Potential board member appointment.	Vote	5 min
11:00 a.m. 8 c.	ARCA Report	M. Wheatley	Information	Updates		15 min
8 d.	ARCA CAC	C. Miller/C. Ames	Information	Updates	Listen	5 min
9.	Old/Tabled/Un-finished Business	M. Wheatley				5 min
10.	New Business	M. Wheatley	Decision	Draft letter of invitation to newly elected State Legislators		10 min
11:35 a.m. 11.	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
12.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
13.	Adjourn	M. Wheatley	Decision	End the meeting.	Close the meeting	1 min