

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, November 14, 2015 – 9:00 a.m.

Redwood Coast Regional Center – 180 Third Street, 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	D. Macdonald	Attendance	Acknowledge quorum; Reading of disclaimer regarding the recording of today's board meeting.	Confirm attendance	4 min
2.	Reading of Vision	D. Macdonald	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public		Public input		3 min each
4.	Approval of the Agenda	D. Macdonald	Motion to approve agenda	Set agenda	Review and vote	2 min
9:18 a.m. 5.	Approval of Sept. 12, 2015, Minutes	D. Macdonald	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones	Information	-Board members receive updates and information. - Disclaimer regarding the recording of board meeting.	Receive information.	30 min
7.	Administrator's Report	P. Okey	Information	- Board members are informed about RCRC finances. - Client Benefit Fund performance.	Approve contract signing, if needed.	15 min
8.	<u>COMMITTEE REPORTS</u> Executive Committee Report	D. Macdonald	Decision	-Celebrating 50 years of the Lanterman Act.		10 min

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8 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
8 b.	ARCA Report	D. Macdonald	Information	Updates		15 min
8 c.	ARCA CAC	E. Kordes/ C. Miller	Information	Updates		5 min
9.	Old/Tabled/Un-finished Business	D. Macdonald				5 min
10.	New Business	D. Macdonald				5 min
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	D. Macdonald	Decision	End the meeting.	Close the meeting	1 min