

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting Saturday, November 5, 2016 – 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	C. Seames-Miller	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	C. Seames-Miller	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public		Public input		3 min each
4.	Approval of the Agenda	C. Seames-Miller	Motion to approve agenda	Set agenda	Review and vote	2 min
9:18 a.m. 5.	Approval of Sept. 17, 2016, Minutes	C. Seames-Miller	Motion to approve minutes	Confirm minutes	Review and vote	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones	Information	CLOSED SESSION: 1.Personnel Issue 2.Staff Compensation	Receive information.	35 min
9:50 a.m. 7.	Administrator's Report	P. Okey	Information	Keep Board members informed and up-to-date on RCRC finances.	Approve contract signing, if needed.	10 min
8.	<u>COMMITTEE REPORTS</u> Executive Committee Report	C. Seames-Miller	Decision	Fill Vice-President position		10 min

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10:36 a.m. 8 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		10 min
8 b.	ARCA/ARCA CAC Report	C. Miller	Information			
8c.	Election	C. Seames-Miller	Decision	Consider re-vamping the election process.		15 min
9.	Old/Tabled/Un-finished Business	C. Seames-Miller				5 min
10.	New Business	C. Seames-Miller				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	C. Seames-Miller	Decision	End the meeting.	Close the meeting	1 min