

**MEETING AGENDA – Amendment to Item 5
Redwood Coast Developmental Services Corporation
Board of Directors**

By ZOOM Video/Teleconferencing

<https://us02web.zoom.us/j/83497181470>

Meeting ID: 834 9718 1470

Password: 947201

+1 669 900 6833

AT&T Telephone Conference:

Dial Toll Free: 888-278-0296

Access Code: 7928387

Friday, July 17, 2020 7:00 p.m. to 9:00 p.m.

**NOTE: THE CLOSED SESSION BEGINS AT 6:45 P.M. FOLLOWED BY THE
OPEN SESSION MEETING AT 7:00 P.M.**

AGENDA

**Closed Session Call to Order/Roll Call (15 min.)
Client Benefit Fund Committee will discuss Client Grant Awards for approval.**

OPEN SESSION:

- 1. Call to Order/Roll Call (2 min.)**
- 2. Closed Session Update from Client Benefit Fund Committee (2 min.)**
- 3. Select Timekeeper/Introductions/Sharing the Vision (5 min.)**
- 4. Approval of Agenda (2 min.)**
- 5. Board Development Committee- T. Leighton (5 min.)**
 - a. Seating of New Board Member**
 - b. Extend Contract for Interim Executive Director**
- 6. Approval of Meeting Minutes (5 min.)**
 - a. May 16, 2020 Annual Board Meeting**
 - b. June 1, 2020 Special Emergency Board Meeting**
- 7. State Council on Developmental Disabilities Update – L. Larson (5 min.)**
- 8. Community Input (3 min. each)**

- 9. Executive Director’s Report - K. Smalley (10 min.)**
a) RCRC Personnel Policy – Discussion and Approval – N. Haydon
- 10. Administrator’s Report – A. Medina/Treasurers Report – S. Valente (10 min.)**
a) Approval of RCRC Eureka Office Lease
- 11. Committee Reports – Standing Committees (5 min.)**
Budget Committee
Client Advisory
Committee Roster for 2020-2021 – Committee Volunteers
- 12. Committees: (5 min.)**
Vendor Advisory Committee
Selection Committee
- 13. ARCA Report – K. Smalley (10 min.)**
a) ARCA Board Delegate – S. Perez
- 14. New Business – T. Leighton (10 min.)**
a) 2020-2021 Board Meeting Schedule – Discuss and approve
- 15. County by County Liaison Reports (5 min.)**
❖ Lake
❖ Mendocino
- 16. Community Input (3 min. each)**
- 17. Close the Meeting**