

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors
at the
Best Western Bayshore Inn-Bayside Conference Room
3500 Broadway
Eureka, CA

Saturday, September 29, 2018 9:00 AM

AGENDA

- 1. Call to Order/Roll Call (5 min.)**
- 2. Select timekeeper/Introductions/Reading of Vision (5 min.)**
- 3. Approval of Agenda (2 min.)**
- 4. Approval of July 20, 2018 Meeting Minutes (2 min.)**
- 5. Community Input (3 min. each)**
 - a) Public Meeting - 637 Waiver Exception Announcement
(Kim Nash, Director of Clinical/Community Services Dept. RCRC)
- 6. *Executive Directors Report* - R. Blumberg (60 min.)**
 - a) Update: Redwood Valley Complex Fire-Impact on Clients and Staff
 - b) RCRC 2019 Performance Plan Public Presentation and Request for Input
- 7. *Administrator Report* - P. Okey (20 min.)**
- 8. *Committee Reports* (20 min.)**
 - 8a) Executive Committee –**
2014-19 Strategic Plan
November 3, 2018 Board Meeting and Retreat
Board Vacancies
Committee Needs
 - 8b) Treasurer’s Report –** LeAnn McCallum
 - 8c) Vendor Advisory Committee –** C. Swimm

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| 9. ARCA Report | (10 min.) |
| a) ARCA – S. Perez/R. Blumberg
Board Delegates seeking strong legislative advocacy role from
Regional Centers | |
| 10. Old/Tabled/Unfinished Business | (5 min.) |
| 11. New Business | (20 min.) |
| David Isom Award | |
| 12. County by County Liaison Reports | (10 min.) |
| 13. Community Input | (3 min. each) |
| 14. Adjournment | (3 min.) |