

## AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

**Saturday, January 11, 2014 – 9:00 a.m.**

**Best Western - Bayshore Inn, Eureka, 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	K. Livingston	Attendance	Acknowledge quorum	Confirm attendance	4 min
2.	Reading of Vision	K. Livingston	Information	Affirm Vision	Read the Vision	5 min
3.	Community Input	Public		Public input		3 min each
4.	<b>Approval</b> of the Agenda	K. Livingston	<b>Motion to approve agenda</b>	Set agenda	<b>Review and vote</b>	2 min
5.	<b>Approval</b> of Nov. 16, 2013, Minutes	K. Livingston	<b>Motion to approve minutes</b>	Confirm minutes	<b>Review and vote</b>	2 min
9:16 a.m. 6.	Executive Director's Report	C. Jones	Information	Board members receive updates and information with which to make decisions.		20 min
7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances.	<b>Approve contract signing, if needed.</b>	15 min
9:51 a.m. 8.	Finance/Audit Report	M. Wheatley	Information			5 min

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10:00 a.m. 9.	<u>COMMITTEE REPORTS</u> Executive Committee Report	K. Livingston				3 min
9 a.	Vendor Advisory	P. Jensen	Provide report.	ASP updates		5 min
9 b.	Client Benefit Fund	J. McCuan/ B. Fontaine	Information	Updates		5 min
9 c.	ARCA Report	M. Wheatley	Information	Updates		5 min
10.	Tabled/Unfinished Business	K. Livingston				2 min
10:20 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.	<b>Adjourn</b>	K. Livingston	Decision	End the meeting.	<b>Close the meeting</b>	1 min