

AGENDA

Redwood Coast Developmental Services Corporation Board of Directors Meeting

Saturday, March 16, 2013 – 9:00 a.m.

Lighthouse Inn, Crescent City, CA

(681 Hwy 101 South)

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 am 1.	<u>Select a Timekeeper</u> Call to Order/Roll Call/ Introductions	K. Livingston	Attendance	Acknowledge quorum	Confirm attendance	2 min
2.	Reading of Vision	K. Livingston	Information	Affirmation of Vision	Read the Vision	5 min
3.	Community Input	Community	Information	Public input	Listen	3 min each
9:10 am 4.	Approval of the Agenda	K. Livingston	Motion to approve agenda	Set agenda	Review and vote	2 min
5.	Approval of Jan 12, 2013, Minutes	K. Livingston	Motion to approve minutes	Confirm minutes	Review and vote	2 min
6.	Executive Director's Report	C. Jones	Information	a. Board members receive updates and information with which to make decisions. b. ARCA CAC information	Receive information	30 min
9:44 am 7.	Administrator's Report	P. Okey	Information	Board members are informed and up-to-date on RCRC finances. Also, audit update.	Approve contract signing, if needed.	15 min
8.	President's Report	K. Livingston	Information	Discuss agency description.	Listen and discuss	20 min

	QUESTION or TOPIC	Owner	Decision or Information	Outcome	Come prepared to	Allotted Time
10:20 am 9.	Treasurer's Report	C. Boudreau	Information			5 min
10.	<u>COMMITTEE</u> <u>REPORTS</u> Finance/Audit Committee Report	C. Boudreau	Information			5 min
10a.	Vendor Advisory Committee Report	P. Jensen	Provide report	ASP updates.		5 min
10b.	ARCA Report	C. Boudreau	Information			5 min
10c.	Ad Hoc CCS Committee	K. Livingston	Decision	Decide whether or not to dissolve this committee.	Discuss and decide.	10 min
10:50 am 10d.	Consumer Benefit Fund Committee	J. McCuan & B. Fontaine	Decision	Clarify the process and consider opening the fund to grant requests.	Discuss and decide.	5 min
10e.	Election Committee	B. Fontaine	Information	Become clear about the pending process for 2013.	Receive information	5 min
11:05 am 11.	Tabled/Unfinished Business	K. Livingston				2 min
12.	New Business	K. Livingston	Decision	Review of Board Retreat notes.	Decide further action	15 min
11:25 am 13.	County by County Liaison	All	Information	Board members informed about topics in all 4 counties.	Report on topics of significance in your region.	5 min
14.	Community Input	Public	Information	Learn of topics of significance to community members.	Listen	3 min each
15.	Adjourn	K. Livingston	Decision	End the meeting.	Close the meeting	1 min