

REDWOOD COAST DEVELOPMENTAL SERVICES CORPORATION
SPECIAL MEETING MINUTES
AT&T Dial-In Telephone Conference
Tuesday, June 26, 2012
12 Noon

DIRECTORS PRESENT

Tamera Leighton	Denise Rusk	Claudia Boudreau
Kelly Livingston	Silas M. Morrison	Ernie Cocco
Mary Wheatley	Tara Hawkins	Jason McCuan

DIRECTORS ABSENT

Beverly Fontaine	Brian Ward	Pamela Jensen
Tyler Livingston David	Matson Ana Mahoney	

FACILITATORS PRESENT

Patrick Cross	Robert Tippey
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STAFF PRESENT

Clay Jones	Donna Landry-Rehling	Patrick Okey
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This special meeting of the RCDSC Board of Directors was called to order at 12:19 p.m. A quorum was present. The purpose of today's meeting is to consider the recommendation made by the RCDSC Audit/Budget Committee with regard to the FY 2012-13 Service Provider contract review.

C. Jones reported that the Audit/Finance Committee met on June 25, 2012, as follow up to the FY 2012-2013 Service Provider contract review. At the conclusion of committee's meeting, P. Okey and C. Jones were asked whether or not they had any particular concerns about the contracts that the board members had reviewed and they indicated that they did not have any concerns. All agreed with the recommendation to move forward with the contracts.

M/S/C - S. Morrison (K. Livingston) moves that the full board accept the recommendation of the Audit/Budget committee to approve all of the FY 2012-2013 Service Provider contracts that were reviewed.

The meeting adjourned at 12:38 p.m.

These notes will be placed in the next board packet and posted on the RCRC website following review by K. Livingston and C. Jones.

Submitted by Donna Landry-Rehling
DL-R