

RCDSB Board of Directors'
Ad-Hoc Bylaws Committee Meeting
Wednesday, February 23, 2022
3:00 p.m. by Zoom

<https://us02web.zoom.us/j/81328930456>

Meeting ID: 813 2893 0456

Passcode: 115688

Telephone: 1 669 900 6833 US

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1. Call Meeting To Order 2 min.

2. **Discuss and Review Draft Policy #18 Regarding Facilitation** 55 min.
for Board Members: Review new regional center contract language: *The selection, training and monitoring of facilitators who support board members to ensure maximum understanding and participation in carrying out their roles and responsibilities per W&I Code, section 4622(g)(1)and (2).*

This committee will make a recommendation for action that will be taken to the full board to approve, revise or reject the Policy #18 during the March 9, 2022 BOD meeting.