

**Redwood Coast Regional Center
Board of Directors'
Facilitation for Board Members Policy**

RCDSC Policy #18

Purpose:

Per the Amendment to Regional Center Contract, Fiscal Year 2021-2022, ARTICLE VII: MISCELLANEOUS SECTION 14: BOARD GOVERNANCE (b): The selection, training and monitoring of facilitators who will support board members to ensure maximum understanding and participation in carrying out their roles and responsibilities as per W&I Code section 4622(g)(1) and (2):

Hiring Procedures of Facilitators:

Facilitators are selected by the board member and approved in the Individual Program Plan.

Selection of Facilitators:

The board member and their service coordinator will be included in the selection process for their facilitator. Once selected, the service coordinator will ensure the facilitator is vendored.

Training for Facilitators:

An initial orientation will be provided for facilitators and the board member. Annual trainings for all board member facilitators will follow thereafter.

Monitoring:

The board member and their service coordinator will monitor facilitators, with assistance from the Client Liaison and the Executive Assistant when requested.

Approved: 3/09/2022 by RCDSC Board of Directors

Proposed: 2/23/2022 by Ad Hoc Bylaws Committee