

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors'
Saturday, May 20, 2023
9:00 a.m. to 10:30 a.m.
Blended/Virtual Meeting (in-person or by Zoom)

A training for Board of Directors' members will immediately follow the board meeting

In Person

Ukiah Hampton Inn-Conference Room
1160 Airport Park Blvd., Ukiah

By Zoom Video/Teleconferencing

<https://us06web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by your location: 1 669 900 6833

- 1. Call to Order/Roll Call/Introduction of Board Members and RCRC Leadership Team/Points of Order (5 min.)**
- 2. Select Timekeeper/Sharing the Vision (2 min.)**
- 3. Approval of Agenda (2 min.)**
- 4. Approval of the March 8, 2023 Board of Directors' Meeting Minutes (2 min.)**
- 5. Community Input (3 min. each)**
- 6. Board Development/Executive Committee: Recommendation for Action to seat New Board Member(s) (5 min.)**
- 7. Executive Director's Report: Dr. Smalley (10 min.)**
- 8. Director of Community Services Report: Jonathan Padilla (10 min.)**
- 9. Standing Committee Reports: (15 min.)**
Executive Committee Report – M. Sawyer
 - a. FY 2023-2024 Service Provider Contracts over \$250,000: Executive Committee Meeting Updates from April 26, 2023 and May 8, 2023.**
 - Call for Questions from the full Board of Directors**
 - Recommendation for Action to approve the Service Provider Contracts over \$250,000 for FY 2023-2024, effective July 1, 2023.**

Vendor Representative Update: H. French

- 10. ARCA Report: M. Sawyer (5 min.)**

11. New Business – M. Sawyer

(15 min.)

- Recognition of Service on the RCDSC Board of Directors
- Recognition of Honorary Doctorate
- Election of Officers for July 1, 2023 to June 30, 2024
President Vice President Treasurer
Secretary Client Liaison

12. County Liaison and Connection Reports:

(5 min.)

- Del Norte
- Humboldt
- Lake
- Mendocino

13. Community Input

(3 min. each)

14. Close the Meeting