

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors'
Wednesday, July 12, 2023
CLOSED SESSION at 5:45 p.m.
REGULAR SESSION at 6:00 p.m.

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

CLOSED SESSION:

1. Call to Order: Rollcall for Closed Session (15 min.)
The Client Benefit Fund Committee will provide a report for Grant Requests received for the grant cycle ending June 30, 2023 and request a vote by the full board to approve recommendation for awards.

REGULAR SESSION:

1. Call to Order/Rollcall/Introduction of Board Members and RCRC Leadership Team/Points of Order (5 min.)
2. Update from the Closed Session RE: Client Benefit Fund Grant Awards (2 min.)
3. Select Timekeeper/Sharing the Vision (2 min.)
4. Approval of Agenda (2 min.)
5. Approval of the May 20, 2023 Board of Directors' Meeting Minutes (2 min.)
6. Community Input (3 min. each)
7. Board Development/Executive Committee: Recommendation for Action to seat New Board Member (5 min.)
8. Executive Director's Report: Dr. Smalley (10 min.)
9. Director of Administration's Report: Amy Medina (10 min.)
10. Standing Committee Reports: (15 min.)
Executive Committee Report – M. Sawyer
 - Report from Urgent Executive Committee Meeting on June 12, 2023 regarding CPP/CRDP Contract for FY 2022-2023 and approval by the Committee on behalf of the full board to meet the June 30, 2023 timeline.

Vendor Representative Update: H. French –See Notes Information Included under Committee Reports

Client Advisory Committee: D. Zeno

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| 11. ARCA Report: M. Sawyer | (5 min.) |
| 12. County Liaison and Connection Reports: | (5 min.) |
| <ul style="list-style-type: none">• Del Norte• Humboldt | |
| 13. Community Input | (3 min. each) |
| 14. Close the Meeting | |