

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors'
Saturday, September 16, 2023
9:00 to 10:30 a.m.

Hybrid Meeting: In person or by Zoom:
In person: Humboldt County Office of Education Annex
901 Myrtle Ave. Eureka, CA
OR

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

REGULAR SESSION:

1. Call to Order/Rollcall/Introduction of Board Members and RCRC Leadership Team/Review Points of Order (5 min.)
2. Select Timekeeper/Sharing the Vision (2 min.)
3. Approval of Agenda (2 min.)
4. Approval of the July 12, 2023 Board of Directors' Meeting Minutes (2 min.)
5. Community Input (3 min. each)
6. Executive Director's Report: Dr. Smalley (30 min.)
 - Review RCRC's 2022 Year End Performance Report (copy is included with Report in Board Packet)
 - Call for questions and comments
7. Director of Community Services Report: J. Padilla (10 min.)
8. New Business: M. Sawyer (5 min.)
 - Proposed Proclamation and recommendation for action and approval by the Board and present in honor of the 40th Anniversary of Redwood Coast Regional Center
9. Standing Committee Reports: (15 min.)
Client Benefit Fund Committee – M. Sawyer
 - Update from July 26, 2023 Client Benefit Fund Committee Meeting

Standing Committee Reports Continued:

Client Benefit Fund Committee continued:

- **Proposed Revisions to Client Benefit Fund Policy #10. Review proposed Revisions and the Committee's recommendation followed by a call for action by the full board to approve the revisions.**

Client Advisory Committee Update: CAC Members

Vendor Representative Update: H. French

- 10. ARCA Report: M. Sawyer and Dr. Smalley (5 min.)**
- 11. County Liaison and Connection Reports: (5 min.)**
- **Del Norte**
 - **Humboldt**
 - **Lake**
 - **Mendocino**
- 12. Community Input (3 min. each)**
- 13. Close the Meeting**

There is a training for the Board of Directors immediately following this meeting from 10:30 a.m. to 12:00 p.m.