

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors'
Wednesday, January 10, 2024
CLOSED SESSION at 5:30. P.M.
REGULAR SESSION AT 6:00 P.M.

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/Roll Call for Closed Session
2. Annual Performance Review, Dr. Smalley: The Executive Committee will provide a report with a Request for Action.
3. RCRC Employee Benefits/Salaries Discussion: The Executive Committee will provide a Report with a Request for Action.

REGULAR SESSION:

1. Call to Order/Roll Call/Introduction of Board Members and RCRC Leadership Team/Review Points of Order (3 min.)
2. Closed Session Briefing: M. Sawyer on behalf of the Executive Committee (3 min.)
3. Select Timekeeper/Sharing the Vision (2 min.)
4. Approval of Agenda (2 min.)
5. Approval of the November 8, 2023 Board of Directors' Meeting Minutes (2 min.)
6. Community Input (3 min. each)
7. Executive Director's Report and Presentation of RCRC's 2020-2021 National Core Indicator (NCI) Adult In-Person Survey: Dr. Smalley will present the data and will call for questions/request input from the public on needed improvements. (30 min.)
8. Director of Community Services Report: J. Padilla (8 min.)
9. New Business: M. Sawyer (5 min.)
 - Nomination and Vote for Chairperson for the Board Client Advisory Committee
 - Board Policy #4: Board Member and Board Committee Member Travel Policy and Reimbursement Procedure with a recommendation for ACTION to approve and update a change to page 7, Travel Advance Request.

10. Standing Committee Reports:

- Executive Committee: Report was provided during Closed Session Update

11. ARCA Report: M. Sawyer

(5 min.)

12. County Liaison and Connection Reports:

(5 min.)

Del Norte, Humboldt, Lake and Mendocino Counties

13. Community Input

(3 min. each)

14. Close the Meeting