

**MEETING AGENDA**  
**Redwood Coast Developmental Services Corporation**  
**Board of Directors'**  
**Wednesday, November 8, 2023**  
**6:00 p.m. by Zoom**

**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/Roll Call/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 September 16, 2023 Board of Directors' Meeting Minutes (2 min.)
5. Community Input (3 min. each)
6. Executive Director's Report: Dr. Smalley (10 min.)
7. Director of Administration: A. Medina (10 min.)
8. New Business: M. Sawyer (5 min.)
  - Proposed 2024 RCDSC Board Meeting and Training Schedule  
Review and provide input followed by a recommendation for approval.
9. Standing Committee Reports: (10 min.)  
  
Client Advisory Committee Update: D. Zeno  
  
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 and Mendocino Counties
12. Community Input (3 min. each)
13. Close the Meeting