

**RCDSC Board of Directors'  
Executive Committee Meeting  
Wednesday, February 14, 2024  
2:30 p.m. by Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/86964381784?pwd=tkg9BISYrzltoTya0PoQrQ7PFTPrz8.1>

Meeting ID: 869 6438 1784

Passcode: 043265

or dial by phone:

1-669-900-6833

- 1. Open the Meeting**
- 2. RCRC's Social/Recreation Services; Camp Services; Educational Services for Children 3-17; and Non-Medical Therapy Services Policy and Clinical Therapy Services Policy: Review policies followed by a motion to approve all on behalf of the full board due to the urgency of timelines as the Policies must be posted by March 1, 2024, and the next scheduled board meeting is on March 13, 2024.**
- 3. Contract between RCRC and Chelsea Investment Corporation: Per Lanterman Act Statute for all contracts over \$250,000, Review the contract followed by a motion to recommend approval by the full board during the upcoming Board meeting on March 13, 2024.**
- 4. Close the meeting**