



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

DATE: Updated February 9, 2024

TO: RCDSC Board of Directors

FROM: Kim Orsi, Executive Assistant

RE: Approved Board of Directors' Meeting and Training Schedule for CY: 2024.
Updated February 9, 2024, to update May 18, 2024, meeting location.

Zoom Link: <https://us06web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by your location: 1 669 900 6833

<u>2024 Meetings</u>	<u>LOCATION</u>	<u>TIME</u>
1. Wednesday, January 10, 2024	Regular Board Meeting by Zoom	6:00 p.m.
2. Wednesday, March 13, 2024	Regular Board Meeting by Zoom	6:00 p.m.
3. Saturday, May 18, 2024	Konocti Vista Casino/Resort (Hybrid Meeting) 2755 Mission Rancheria Road, Lakeport, CA Annual Board of Directors' Meeting 9:00 to 10:00 a.m. Board of Directors' Training 10:30 a.m. to 12:00 p.m.	
4. Wednesday, July 10, 2024	Regular Board Meeting by Zoom	6:00 p.m.
5. Saturday, September 21, 2024	Del Norte County (Hybrid Meeting) Location to be determined. Regular Board Meeting 9:00 to 10:00 a.m. Board of Directors' Training 10:30 a.m. to 12:00 p.m.	
6. Wednesday, November 13, 2024	Regular Board Meeting by Zoom	6:00 p.m.

See Board Training Schedule on Page 2



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<u>2024 Board Trainings</u>	<u>LOCATION</u>	<u>TIME</u>
1. Wednesday, February 14, 2024	Zoom	6:00 p.m.
<ul style="list-style-type: none">Proposed Board Governance: Roles and Responsibilities of a Board Member: Presented by Kinetic Flow		
2. Wednesday, April 10, 2024	Zoom	6:00 p.m.
<ul style="list-style-type: none">Proposed Conflict of Interest: Presented by Ursula Bischoff Consulting (TBC)		
3. Saturday, May 18, 2024 (see Page 1 – Hybrid Meeting)		10:30 a.m.
<ul style="list-style-type: none">Proposed Whistle Blower Training: Presented by N. Haydon RCRC Director of Human Resources		
4. Wednesday, August 14, 2024	Zoom	6:00 p.m.
<ul style="list-style-type: none">Proposed Board of Directors' Facilitator's Training: Presented by SCDD		
5. Saturday, September 21, 2024 (see Page 1 – Hybrid Meeting)		10:30 a.m.
<ul style="list-style-type: none">Proposed Diversity, Linguistics and Cultural Competency Training: Presented by RCRC's Diversity Outreach Team		

July 1, 2023 thru June 30, 2024 Officers:

President: M. Sawyer

Vice President: T. Schnacker

Secretary: C. May

Treasurer: D. Larson

Client Advisor: R. Taylor

ARCA Rep: M. Sawyer