

**MEETING AGENDA**  
**Redwood Coast Developmental Services Corporation**  
**Board of Directors'**  
**Wednesday, March 13, 2024**  
**CLOSED SESSION at 5:45 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. Client Benefit Grant Request Awards

**REGULAR SESSION:**

1. Call to Order/Rollcall/Introduction of Board Members and RCRC Leadership Team/Review Points of Order (3 min.)
2. Closed Session Briefing: M. Sawyer on behalf of the Client Benefit Fund Committee (3 min.)
3. Select Timekeeper/Sharing the Vision (2 min.)
4. Approval of Agenda (2 min.)
5. Approval of the January 10, 2024 Board of Directors' Meeting Minutes (2 min.)
6. Community Input (3 min. each)
7. Executive Director's: Dr. Smalley (15 min.)
8. Director of Administration Report: A. Medina (10 min.)
9. New Business: M. Sawyer (5 min.)
  - National Social Worker Month: Proclamation from the Board of Directors to the Staff of Redwood Coast Regional Center: Request for Action to Approve
10. Standing Committee Reports: (10 min.)
  - Executive Committee: M. Sawyer
  - February 14, 2024 Meeting Update: Approval on behalf of full board for Social Recreation/Camp Services/Educational Services for Children age 3-17/ Non-Medical Therapy Services Policy and Clinical Therapeutic Services Policy. 2<sup>nd</sup> Item: Recommendation for

approval of contract over \$250,000 between RCRC and Chelsea Investment Corporation with Motion for approval by full board needed.

- RCRC's Independent Audit: Recommendation for Action to Approve
- RCRC's 990 Tax Filing: Recommendation for Action to Approve
- RCRC's Personnel Policies: Recommendation for Action to Approve

• Vendor Advisory Committee – H. French

• Client Advisory Committee – R. Taylor

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