

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors'
Saturday, May 18, 2024, 9:00 to 10:30 a.m.
Hybrid Meeting (in-person or by Zoom)

A training for the Board of Directors' will immediately follow the board meeting

In Person:

Konocti Vista Casino/Resort
2755 Mission Rancheria Rd., Lakeport, CA

By Zoom Video/Teleconference:

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

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by phone: 1 669 900 6833

REGULAR SESSION:

- 1. Call to Order/Rollcall/Introduction of Board Members and RCRC Leadership Team/Review Points of Order (3 min.)**
- 2. Select Timekeeper/Sharing the Vision (2 min.)**
- 3. Approval of Agenda (2 min.)**
- 4. Approval of the March 13, 2024 Board of Directors' Meeting Minutes (2 min.)**
- 5. Community Input (3 min. each)**
- 6. Executive Director's Report – Dr. Smalley (10 min.)**
- 7. Directors of Community Services: Co-Acting Directors: S. Braggs/H. Odle (10 min.)**
- 8. Standing Committee Reports: (15 min.)**
Executive Committee Report: M. Sawyer
 - a) FY 2024-2025 Service Provider Contracts Over \$250,000: Executive Committee Meeting update from May 3, 2024.**
 - Call for questions from the full Board of Directors with assistance from S. Braggs/H. Odle**
 - Recommendation for Action to approve the Service Provider Contracts over \$250,000 for FY 2024-2025, effective July 1, 2024.**
- 9. New Business: M. Sawyer (20 min.)**
 - Recognition of Service for Board member, B. Lacy whose term will end June 30, 2024.**
 - Nomination and Election of Officers for term: July 1, 2024, thru June 30, 2025**
President Vice President Treasurer Secretary Client Liaison

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| 10. ARCA Report: M. Sawyer | (5 min.) |
| 11. County Liaison and Connection Reports:
Del Norte, Humboldt, Lake and Mendocino Counties | (5 min.) |
| 13. Community Input | (3 min. each) |
| 14. Close the Meeting | |