



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

RCDSC Board of Directors MEETING AGENDA

Saturday, September 21, 2024

REGULAR SESSION at 9:00–10:30 am

TRAINING SESSION following the Board Meeting.

Hybrid Meeting (In-Person or by Zoom)

IN-PERSON:

Lucky 7 Casino & Hotel, 350 North Indian Road, Smith River in the River Room

BY ZOOM:

<https://us06web.zoom.us/j/98889971624?pwd=M09KblpR0QvcU5zdzM0MEppcDZlZz09>

Meeting ID: 988 8997 1624 Passcode: 285677 Dial by phone: 1 669 900 6833

REGULAR SESSION: Meeting begins at 9:00 am

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. Executive Committee Special Meeting Reviews: (6 min.)
 - a. Transportation Contracts
 - b. RCRC Ft. Bragg Lease Agreement
5. Approval of the July 10, 2024 Board of Directors' Meeting Minutes (2 min.)
6. Community Input (3 min. each)
7. Executive Director's Report (10 min.)
8. Directors of Community Services (10 min.)
9. Standing Committee Reports (15 min.)
10. New Business (20 min.)
11. ARCA Report (5 min.)
12. County Liaison and Connection Reports for Del Norte, Humboldt, Lake and Mendocino Counties (5 min.)
13. Community Input (3 min. each)
14. Close the Meeting

TRAINING SESSION: The Diversity, Linguistics and Cultural Competency training session for board members will immediately follow the Board meeting.