

RCDSC Board of Directors

EXECUTIVE COMMITTEE MEETING

January 7, 2026 at 5:30pm

MEETING MINUTES

DIRECTORS PRESENT: Mike Sawyer (President), Will Lewis (Vice President), Tamera Leighton (Secretary)

DIRECTORS ABSENT: Diane Larson (Treasurer), Robert Taylor (Client Liaison)

NON-EXECUTIVE COMMITTEE DIRECTORS PRESENT: Chris Nifong

FACILITATORS PRESENT: Mark Konkler (WL)

RCRC STAFF PRESENT: Jonathan Padilla (Interim Executive Director and Director of Client Services), Amy Medina (Director of Administration), Heather Odle (Director of Community Services), Claudia Gomez (Associate Director of Client Services), Dr. Jacinthe Roy (Director of Clinical Services), Nichole Haydon (Director of Human Resources), Sedona Bowser (Executive Assistant)

OTHERS PRESENT: Dolores Delgado (Spanish Translator), William Smith

AGENDA:

1. **Call to Order/Roll Call/Introductions:** Meeting was called to order by Board President M. Sawyer at 5:34pm. S. Bowser conducted roll call, and a quorum was present.
2. **Approval of Agenda:** M. Sawyer called to approve the agenda and asked if there were any changes. Hearing none, the agenda was approved as presented.
3. **Approval of 12/12/25 Executive Committee Meeting Minutes:** M. Sawyer called to approve the meeting minutes and asked if there were any changes. Hearing none, the minutes were approved as presented.
4. **Recommend for Board Approval - Housing Contract for Over \$250,000, New Contract (Heather Odle):** M. Sawyer stated that the housing contract that was approved a few weeks ago is the same but has a new contractor. **M. Sawyer called for a board vote; W. Lewis motioned to approve; T. Leighton seconded the motion; S. Bowser conducted a roll call vote; the motion passed.**
5. **Close the Meeting:** M. Sawyer adjourned the meeting at 5:37pm

Respectfully submitted by:
Sedona Bowser, RCRC Executive Assistant

Draft Minutes reviewed and approved by:
Mike Sawyer, Board of Directors President 01/12/2026

Minutes approved by the Executive Committee on 03/06/26