



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

RCDSC Board of Directors Meeting

Saturday, September 12, 2026, at 9 am
Hybrid Meeting (In-Person and by Zoom)

IN-PERSON: Light House Inn

681 Highway 101 South, Crescent City, CA 95531

BY ZOOM:

<https://us06web.zoom.us/j/84546142191?pwd=TZSJSAlyZDSCXw641ObMRxnuMNjU.1>

Meeting ID: 845 4614 2191

Passcode: 888824

Dial by phone: 1-669-900-6833

AGENDA

- 1. Call to Order** (10 min.)
 - a. Roll Call of Board Members
 - b. Select Timekeeper
 - c. Sharing the Vision Statement
 - d. Approval of Agenda
 - e. Approval of July 8, 2026, Board of Directors' Meeting Minutes
- 2. Community Input** (3 min. each)
- 3. President's Report: Mike Sawyer** (15 min.)
 - a. Executive Committee Actions:
 - i. ARCA Delegate
 - b. Executive Committee Recommendations – **Board Vote Required:**
 - i. RFP Procurement Policy (Heather O.)
 - ii. CRPA Independent Audit Firm (Amy M.)
 - iii. CalPERS/Salary Scale (Nichole H.)
 - iv. Annual Personnel Policies (Nichole H.)
 - c. Closed Session Briefing
- 4. RCRC Director Reports** (15 min.)
 - a. Executive Director: Jonathan Padilla
 - b. Administration: Amy Medina
 - c. Client Services: Lori Gutierrez
 - d. Clinical Services & Intake/Eligibility: Dr. Jacinthe Roy
 - e. Community Services: Heather Odle
 - f. Human Resources: Nichole Haydon

5. New Business: Mike Sawyer (20 min.)

- a. Strategic Planning
- b. Client Benefit Fund – August Grant Cycle

6. Affiliate Reports: (20 min.)

- a. State Council: Julie Eby-McKenzie
- b. Vendor Advisory Committee: Haley French
- c. ARCA: Mike Sawyer/Jonathan Padilla
- d. Client Advisory Committee: Will Lewis
- e. Self-Determination Advisory Committee: Robert Taylor
- f. Self-Determination Testimony: Erin Brende
- g. County Information Sharing

7. Community Input (3 min. each)

8. Close the Meeting

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