

RESDC BOARD OF DIRECTORS

AGENDA

June 11, 2015 9:30 a.m.

CALL TO ORDER: President: Susan Mallett

ROLL CALL: Secretary: Joan Wright

EXCUSED: Stan Coombs
Carlos Gonzalez

APPROVAL OF THE AGENDA:

SPECIAL GUEST: David Wescoe, Interim CEO, SDCERA

APPROVAL OF MINUTES: Approval of Minutes of 5-14-15

APPROVAL OF FINANCIAL REPORTS: May 2015 Balance Sheet
May 2015 Revenue & Disbursement

PRESIDENT'S REPORT: Flag Day Luncheon
Benefit Protection Fund - Bylaws Revision
Live Well SD - BOS proclamation
HR 711 & 793 – Board Support Letters

EXECUTIVE DIRECTOR'S REPORT: RESDC Membership Recruitment Drive
Monthly Activities Report
SACRS Conference Update
What's Trending

COMMITTEE REPORTS: Technology Committee – Chuck Brown
Member Services Committee - Merrilyn Carpenter
Scholarship Committee
Audit Committee – Janel Pehau
Editorial Committee – Chris Heiserman

LEGISLATIVE UPDATE:

MEMBERSHIP COUNT: 6531

OLD BUSINESS:

NEW BUSINESS: 2015 Board Election Process
Voter Empowerment Act of 2016
CRCEA – Extra, Inc., Emergency Assistance Plus

ADJOURNMENT: