

RESDC BOARD OF DIRECTORS

RETREAT AGENDA

8/13/15

- 11:30 am – Noon **Lunch - RESDC business meeting**
- Staffing update
 - Approve & Ratify Slate of Officers for Board Election
 - Conferences (REA Summit 10/6, CRCEA 10/19-21 & SACRS 11/17-20)
 - Approve & Accept Report from Pacific Group Agencies re: Benefits
 - Bylaws revisions
- Noon – 12:15 pm **Live Well San Diego Website Demo**
- 12:15 – 12:30 pm **NMS Workshop Overview**
- Building and Maintaining Strong Board Leadership
- 12:30 – 2:00 pm **2014/15 - Strategic Plan Objectives**
- Review and Evaluate Implementation
 - Review Member Survey Results
 - Update on SDCERA Membership Recruitment Drive
- 2015/16 - Planning for the Future**
- Strategic Plan Discussion
 - Plan Update
 - Review Objectives and Actions
- 2:00 – 2:30 pm **SDCERA Benefits Committee Update**
- 2016 Healthcare Administrative Fee
 - 2016 Health Plan Renewals
 - Healthcare Strategic Direction Considerations
 - Background Information and Discussion
- 2:30 – 3:00 pm **Update on Voter Empowerment Act of 2016**
- Mike DeBord article