

**RESDC BOARD OF DIRECTORS  
AGENDA  
December 10, 2015 10:00 a.m.  
8825 Aero Drive, Suite 205  
San Diego, CA 92123**

<b>CALL TO ORDER</b>	<b>President Susan Mallett</b>
<b>ROLL CALL</b>	<b>Secretary Joan Wright</b>
<b>EXCUSED</b>	<b>Janel Pehau</b>
<b>APPROVAL OF THE AGENDA</b>	<b>President Susan Mallett</b>
<b>APPROVAL OF MINUTES</b>	<b>Approval of Minutes of 11/12/15</b>
<b>APPROVAL OF FINANCIAL REPORTS</b>	<b>Treasurer Frank Bittner 1. November 2015 Financials</b>
<b>PRESIDENT'S REPORT</b>	<b>SACRS Debrief Holiday Luncheon Program January 2016 Special General Membership Meeting January 2016 BOD Meeting Guest – Samantha Begovich</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>	<b>Photos at Holiday Luncheon 2016 RESDC Calendars SDCERA Health Fair Monthly Activities Report</b>
<b>COMMITTEE REPORTS</b>	<b>Audit Committee – Janel Pehau Benefits Committee – Stan Coombs Editorial Committee – Chris Heiserman Member Benefits Committee – Merrilyn Carpenter Scholarship Committee – Carlos Gonzalez Technology Committee – Chuck Brown</b>
<b>LEGISLATIVE UPDATE</b>	
<b>MEMBERSHIP COUNT: 6534</b>	
<b>OLD BUSINESS:</b>	
<b>NEW BUSINESS:</b>	
<b>ADJOURNMENT</b>	

***Next meeting: 1/14/16 @ 9:30 a.m.***