

# RESDC BOARD OF DIRECTORS RETREAT

## AGENDA

8/11/16

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|---------------------|--|
| 9:30 – 9:40 am      | <b>Welcome</b>   |
| 9:40 – 10:40 am     | <b>SDCERA Supplemental Benefit Allowance</b>   |
| 10:40 – 11:40 am    | <b>RESDC Advocacy Plan</b>   |
| 11:40 am – 12:40 pm | <b>2015/16 - Strategic Plan Objectives</b> <ul style="list-style-type: none"><li>• Review and Evaluate Results</li></ul> <b>2016/17 - Planning for the Future</b> <ul style="list-style-type: none"><li>• Strategic Plan Discussion<ul style="list-style-type: none"><li>○ Plan Update</li><li>○ Review Objectives and Actions</li></ul></li></ul> |
| 12:45 – 1:15 pm     | <b>Lunch</b>   |
| 1:15 – 2:15 pm      | <b>Business Meeting</b> <ul style="list-style-type: none"><li>• Approve &amp; Accept Report from Pacific Group Agencies re: Benefits</li><li>• Approve &amp; Ratify Slate of Officers for Board Election</li><li>• Conference Attendees (REA Summit 10/6, CRCEA October 17-19 &amp; SACRS November 8-11)</li><li>• Committee Reports</li></ul>     |