

**RESDC BOARD OF DIRECTORS
AGENDA**

November 10, 2016 9:30 am
8825 Aero Drive, Suite 205, San Diego, CA 92123

- *9:30 AM CALL TO ORDER: 1st Vice President Stan Coombs**
- 9:32 AM ROLL CALL: Secretary Joan Wright**
- EXCUSED: John McTighe
Carlos Gonzalez
Janice Graham-Heather
Mark Nanzer**
- 9:35 AM APPROVAL OF THE AGENDA: 1st Vice President Stan Coombs**
- 9:40 AM APPROVAL OF MINUTES: Approval of Minutes of 9/8/16**
- 9:50 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-October 2016 Financial Reports
-2017 Proposed Budget**
- 10:00 AM PRESIDENT'S REPORT: Executive Committee Debrief
Health Fair Picnic Debrief
2017 RESDC Calendar**
- 10:15 AM EXECUTIVE DIRECTOR'S REPORT: CRCEA Conference Debrief
Quarterly Communications Update
Monthly Activities Report**
- 10:30 AM COMMITTEE REPORTS: Advocacy Ad hoc Committee – Susan Mallett
Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Bylaws and Policy Committee –
George Shoemaker
Technology Committee – Chuck Brown
Editorial Committee – Chris Heiserman**
- 11:00 AM LEGISLATIVE UPDATE:**
- 11:05 AM MEMBERSHIP COUNT: 6,504**
- 11:10 AM OLD BUSINESS:**
- 11:15 AM NEW BUSINESS:**
- 11:20 AM ADJOURNMENT**

***All times approximate**