

**RESDC BOARD OF DIRECTORS
AGENDA
May 14, 2015 9:30 a.m.**

CALL TO ORDER: President: Susan Mallett

ROLL CALL: Secretary: Joan Wright

EXCUSED: Carlos Gonzalez
Chuck Brown
Mark Nanzer

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of 4-9-15

APPROVAL OF FINANCIAL REPORTS: April 2015 Balance Sheet
April 2015 Revenue & Disbursement
2014 Financial Review Update
Form 990 Submission

PRESIDENT’S REPORT: Staff Update
Board of Supervisor Meetings
Live Well SD update
CRCEA conference debrief

EXECUTIVE DIRECTOR’S REPORT: Membership Survey Update
‘Coming Home to the CAC’ proposal
Monthly Activities Report
Vital Aging Conference
SD County Philippine Independence Day Event

COMMITTEE REPORTS: Technology Committee – George Shoemaker
Member Services Committee - Merrilyn Carpenter
Benefits Committee – Stan Coombs
Scholarship Committee – Carlos Gonzalez
Audit Committee – Janel Pehau
Editorial Committee – Chris Heiserman

LEGISLATIVE UPDATE:

MEMBERSHIP COUNT: 6,521

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: