

**RESDC BOARD OF DIRECTORS
AGENDA**

July 15, 2015 9:30 a.m.

- CALL TO ORDER:** President: Susan Mallett
- ROLL CALL:** Secretary: Joan Wright
- EXCUSED:** Janice Graham Heather
Janel Pehau
Chuck Brown
- APPROVAL OF THE AGENDA:**
- 2016 GROUP BENEFITS PRESENTATION** Steve Pettee, Pacific Group Agencies
- APPROVAL OF MINUTES:** Approval of Minutes of 6-11-15
- APPROVAL OF FINANCIAL REPORTS:** Treasurer Frank Bittner
1. June 2015 Balance Sheet
2. June 2015 Revenue & Disbursement
3. 2015 Budget Vs. Actuals to date
4. Pricing of Health Fair Picnic
- PRESIDENT'S REPORT:** Flag Day Luncheon debrief
6/23 BOS Scholarship Presentation
Voter Empowerment Act of 2016
- EXECUTIVE DIRECTOR'S REPORT:** Monthly Activities Report
Email/Website Update
Coming Home to the CAC event
2015 Alzheimer's Walk – 10/17/15
- COMMITTEE REPORTS:** Technology Committee – George Shoemaker
Member Services Committee - Merrilyn Carpenter
Benefits Committee – Stan Coombs
Scholarship Committee – Carlos Gonzalez
Audit Committee – John McTighe
Editorial Committee – Chris Heiserman
- LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT:** 6495
- NEW BUSINESS:** *Board of Directors Retreat on Thursday, August 13, 2015, Time TBD.*
- OLD BUSINESS:**
- ADJOURNMENT:**