

**RESDC BOARD OF DIRECTORS
AGENDA
November 12, 2015 9:30 a.m.
8825 Aero Drive, Suite 205
San Diego, CA 92123**

- | | |
|---|---|
| 1. CALL TO ORDER | First Vice President Stan Coombs |
| 2. ROLL CALL | Secretary Joan Wright |
| EXCUSED | Susan Mallett |
| 3. APPROVAL OF THE AGENDA | First Vice President Stan Coombs |
| 4. APPROVAL OF MINUTES | Approval of Minutes of 10/8/15 |
| 5. APPROVAL OF FINANCIAL REPORTS | Treasurer Frank Bittner
1. October 2015 Financials |
| 6. PRESIDENT'S REPORT | Health Fair Picnic
Holiday Luncheon
Volunteer of the Year |
| 7. EXECUTIVE DIRECTOR'S REPORT | Communications/Social Media Update
Guided Choice – Action Required
CRCEA Conference
Monthly Activities Report
Coming Home to the CAC debrief |
| 8. COMMITTEE REPORTS | Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Editorial Committee – Chris Heiserman
Member Services Committee – Merrilyn Carpenter
Scholarship Committee – Carlos Gonzalez
Technology Committee – Chuck Brown |
| 9. LEGISLATIVE UPDATE | |
| 10. MEMBERSHIP COUNT: 6437 | |
| 11. OLD BUSINESS: | 2016 Budget |
| 12. NEW BUSINESS: | |
| 13. ADJOURNMENT | |

Next meeting: 12/10/15 @ 9:30 a.m.