

**RESDC BOARD OF DIRECTORS  
AGENDA**

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

- \*9:30 AM CALL TO ORDER: President John McTighe**
- 9:32 AM ROLL CALL: Secretary Joan Wright**
- EXCUSED: Chris Heiserman, Susan Mallett**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM APPROVAL OF MINUTES: Approval of Minutes of 2-11-16**
- 9:45 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner**  
**-February 2016 Financial Reports – ACTION**  
**-Flag Day Ticket Price - ACTION**
- 10:00 AM PRESIDENT’S REPORT: Executive Director 360° Performance Evaluation**  
**SACRS Attendees**  
**SDCERA Fund Performance**  
**Endorsement of SDCERA BOR candidates**  
**May 2016 BOD Meeting Reschedule –**  
**Proposed new date 5-5-16**
- 10:30 AM EXECUTIVE DIRECTOR’S REPORT: Monthly Activities Report**  
**Board Liability Insurance Overview**  
**CPA Services**
- 10:45 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau**  
**Benefits Committee – Stan Coombs**  
**Technology Committee – Chuck Brown**  
**-Membership Management Software update**  
**Editorial Committee – Chris Heiserman**  
**Scholarship Committee – Carlos Gonzalez**  
**Member Services Committee –**  
**Janice Graham-Heather**
- 11:15 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6547**
- OLD BUSINESS:**
- 11:20 AM NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

**\*All times approximate**