

**RESDC BOARD OF DIRECTORS  
AGENDA**

May 5, 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: Carlos Gonzalez  
Chuck Brown**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:38 AM APPROVAL OF MINUTES: Approval of Minutes of 4-14-16**
- 9:40 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner  
-April 2016 Financial Reports – ACTION  
-2015 Form 990 – ACTION**
- 9:50 AM PRESIDENT’S REPORT: Executive Committee Meeting Report Out  
-Executive Director 360° Feedback  
-Budget Modification/Staffing Update-ACTION  
-Supplemental Benefit Allowance  
RESDC T-Shirts  
County Employee Resource Groups**
- 10:20 AM EXECUTIVE DIRECTOR’S REPORT: CRCEA conference report  
Monthly Activities Report  
Scholarship Recipients**
- 10:30 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau  
Benefits Committee – Stan Coombs  
Bylaws and Policy Committee –  
George Shoemaker:  
Technology Committee – Chuck Brown:  
Editorial Committee – Chris Heiserman  
Scholarship Committee – Mark Nanzer  
Member Services Committee –  
Janice Graham-Heather**
- 11:10 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,507**
- OLD BUSINESS:**
- 11:15 AM NEW BUSINESS:**
- 11:15 AM PRESENTATION: Guided Choice – Sherrie Grabot, Jerry Yen**
- 11:30 AM ADJOURNMENT**

**\*All times approximate**