

**RESDC BOARD OF DIRECTORS
AGENDA**

June 9, 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: Frank Bittner
George Shoemaker
Stan Coombs**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:38 AM APPROVAL OF MINUTES: Approval of Minutes of 5-5-16**
- 9:40 AM FINANCIAL REPORTS APPROVAL: Executive Director Mark Nanzer
-May 2016 Financial Reports – ACTION
-Budget Modification update**
- 9:50 AM PRESIDENT’S REPORT: Guided Choice follow-up
SACRS Conference debrief
Adopt-a-Highway Program
October BOD meeting date change – 10/10/16
@ 9:30 am**
- 10:20 AM EXECUTIVE DIRECTOR’S REPORT: Quarterly Communications Update
My Senior Health Plan Letter of Reference
Annual Membership Survey
Monthly Activities Report**
- 10:40 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Bylaws and Policy Committee –
Nellie Parks
Technology Committee – Chuck Brown
Editorial Committee – Chris Heiserman
Scholarship Committee – Carlos Gonzalez
Member Services Committee –
Janice Graham-Heather**
- 11:10 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,519**
- 11:15 AM OLD BUSINESS:**
- 11:20 AM NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

***All times approximate**