

**RESDC BOARD OF DIRECTORS
AGENDA**

July 14, 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
Chris Heiserman
George Shoemaker**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM RECESS MEETING
[Special guest: David Myers - SDCERA Board of Retirement Trustee]**
- 10:10 AM APPROVAL OF MINUTES: Approval of Minutes of 6-9-16**
- 10:10 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-June 2016 Financial Reports
-Health Fair Picnic Costs/Location - ACTION**
- 10:20 AM PRESIDENT'S REPORT: Flag Day Luncheon debrief
6/21 BOS Scholarship Presentation**
- 10:40 AM EXECUTIVE DIRECTOR'S REPORT: Monthly Activities Report
Coming Home to the COC Event Update**
- 10:45 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
Elections Committee – Carlos Gonzalez
Member Services Committee –
Janice Graham-Heather**
- 11:05 AM LEGISLATIVE UPDATE:**
- 11:05 AM 2017 GROUP BENEFITS PRESENTATION Steve Pettee, Pacific Group Agencies**
- 11:25 AM MEMBERSHIP COUNT: 6531**
- 11:25 AM OLD BUSINESS:**
- 11:30 AM NEW BUSINESS:**
- 11:35 AM ADJOURNMENT**

***All times approximate**