

**RESDC BOARD OF DIRECTORS
AGENDA**

September 8, 2016

9:30 a.m.

**8825 Aero Drive, Suite 205
San Diego, CA 92123**

CALL TO ORDER	President John McTighe
ROLL CALL	Secretary Joan Wright
EXCUSED	Susan Mallett
APPROVAL OF THE AGENDA	President John McTighe
APPROVAL OF MINUTES	Approval of Minutes of 7-14-16 & 8-11-16
APPROVAL OF FINANCIAL REPORTS	Treasurer Frank Bittner <ol style="list-style-type: none">1. July/August 2016 Financials2. Holiday Luncheon Ticket Price/Opportunity Drawing Expenditure
PRESIDENT'S REPORT	Follow-up on BOD Retreat SDCERA SBA/Excess Earnings discussion
EXECUTIVE DIRECTOR'S REPORT	Annual Membership Survey Results New Member Benefit Proposal - NPPGov Monthly Activities Report – SS# issue Coming Home Event Update
COMMITTEE REPORTS	Advocacy Ad-Hoc Committee – Susan Mallett Audit Committee – Janel Pehau Bylaws & Policy Committee – George Shoemaker Editorial Committee – Chris Heiserman Elections Committee – Carlos Gonzalez Scholarship Committee – Carlos Gonzalez Benefits Committee – Stan Coombs Technology Committee – Chuck Brown Member Services Committee – Janice Graham-Heather
LEGISLATIVE UPDATE	
MEMBERSHIP COUNT: 6519	
OLD BUSINESS	
NEW BUSINESS	
ADJOURNMENT	

Next meeting: Monday, October 10, 2016, 9:30 a.m.