

**RESDC BOARD OF DIRECTORS
AGENDA**

October 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: Joan Wright
Janice Graham-Heather**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM RECESS MEETING
[Special guest: Amy Brown – Editor and Publisher, Public Retirement Journal]**
- 10:30 AM APPROVAL OF MINUTES: Approval of Minutes of 9/8/16**
- 10:30 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner
-September 2016 Financial Reports**
- 10:40AM PRESIDENT’S REPORT: SBA Follow-up
November 10th BOD Meeting
CRCEA Conference Roundtable Discussion**
- 10:55 AM EXECUTIVE DIRECTOR’S REPORT: Monthly Activities Report
Coming Home to the COC debrief
What’s Trending**
- 11:05 AM COMMITTEE REPORTS: Ad hoc Committee – Susan Mallett
Audit Committee – Janel Pehau
Benefits Committee – Stan Coombs
Bylaws and Policy Committee –
George Shoemaker
Technology Committee – Chuck Brown
Editorial Committee – Chris Heiserman**
- 11:25 AM LEGISLATIVE UPDATE:**
- 11:25 AM MEMBERSHIP COUNT: 6,519**
- 11:25 AM OLD BUSINESS:**
- 11:30 AM NEW BUSINESS:**
- 11:35 AM ADJOURNMENT**

***All times approximate**