

**RESDC BOARD OF DIRECTORS  
AGENDA  
February 9, 2017 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:**
- EXCUSED: Joan Wright**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM APPROVAL OF MINUTES: Approval of Minutes of 1/12/16**
- 9:45 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner  
-December 2016 - ACTION  
-January 2017 - ACTION**
- 9:55 AM PRESIDENT'S REPORT: CRCEA/SACRS Attendees – ACTION  
Retiree Election – Town Hall**
- 10:10 AM EXECUTIVE DIRECTOR'S REPORT: Monthly Activities Report  
2016 Q4 Communications Report  
2016 Financial Review  
USD Nonprofit Governance Symposium**
- 10:30 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau  
Benefits Committee – Stan Coombs  
Bylaws & Policy Committee – George Shoemaker  
Technology Committee – Chuck Brown  
Editorial Committee – Chris Heiserman  
Scholarship Committee – Carlos Gonzalez**
- 11:15 AM LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT: 6,741 – Prior Month – 6,474 (+267) Prior Year – 6,571 (+170)**
- OLD BUSINESS:**
- 11:20 AM NEW BUSINESS:**
- 11:30 AM ADJOURNMENT**

**\*All times approximate**