

Agenda

Special Meeting
Tuesday, March 22, 2016
10:00am - 12:00pm

RCDMC Office, Salinas, CA



Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate)
Guests:	P. Robins, A. Stork (Solid Ground Consulting)

<i>Est. Time:</i>	Agenda topics	
9:55 A.M.	Call to Order	B. Jefferson
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
240 minutes	Organizational Review session led by Solid Ground Consulting	A. Stork/ Directors

Next Meeting:	Proposed Date: Thursday, March 24, 2016 Location: RCDMC Office, 744A LaGuardia Street, Salinas, CA 93905
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RCD of Monterey County Planning Retreat

Tuesday, March 22, 2016 * 9:55 a.m. – 2:00 p.m.

AGENDA

- 9:55 Call to order / Public Comment**
- 10:00 Welcome & Introductions * Review Agenda & Goals for Today**
- *What We Heard:* High level discussion of assessment findings
 - *Goals for Today:*
 - ◆ Vision/Impact Exercise
 - ◆ Learn about Best Practices of a Board
 - ◆ Plan for the evolution of the RCD Board
 - ◆ Plan how to approach strategic & revenue plans
- 10:30 Vision, Impact & Strategy**
- *Where Are We Going?* – Vision/Impact/Strategy snapshot
 - *Discussion* – How will the RCD approach its next strategic plan and revenue development plan?
- 12:00 Break & Grab Lunch**
- 12:15 Evolving as a Board**
- *Organizational Life-Cycle* – How organizations typically evolve
 - *Duties of a Board* – What are the duties of the Board? Of the Staff?
 - *How Boards Work Best* – Some rules of thumb for culture, conduct & roles
 - *Board Development* - Recruiting & maintaining a great Board
 - *Discussion* – What steps would we like to take to evolve as a Board?
- 1:45 Review & Wrap Up**
- 2:00 Adjourn**