



744 La Guardia Street, Building A, Salinas, CA 93905

(831) 424-1036, ext. 124

## MARCH 22, 2016– SPECIAL MEETING MINUTES—approved -4/21/2016

Regular Board Meeting, Tuesday, March 22, 2016, 10:00 A.M. – 2:00 P.M.

Directors Present: B. Jefferson, R. King, J. Devers, B. Plemmons, E. Paddock, L. Ferrasci  
Directors Absent: M. Duflock (Associate), P. Binsacca (Associate)  
Others Present: P. Robins (RCDMC), A. Stork (Solid Ground Consulting)  
Recorders: P. Robins

<u>Time</u>	<u>Agenda Topics</u>	<u>Presented by</u>
10:10 A.M.	<u>Call to Order</u>	<u>B. Jefferson</u>
	<u>Comments from the public</u>	
	None.	
	<u>Organizational Review session led by Solid Ground Consulting</u>	<u>A. Stork/ Directors</u>
	Amy Stork of Solid Ground Consulting led Board Members through a review of strategic planning approaches in light of the Organizational Review SGC conducted in late 2015. While no actions were taken, a summary of outcomes is attached.	
2:00 P.M.	<u>Meeting Adjourned</u>	<u>B. Jefferson</u>

The next Regular RCD meeting will be held:  
Date: **April 21, 10am-12pm**  
Location: **RCDMC Office, 744-A LaGuardia St., Salinas, CA 93905**