

AGENDA

Regular Meeting
Thursday, October 19, 2017
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, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	P. Robins, E. Boyland (NRCS)

Time	Item	Lead	
10:00 A.M.	Call to Order Approval of the Agenda Public Comment	B. Jefferson	
10:10	Consent Agenda - Approval of Minutes from the September 21, 2017 Regular Board meeting - Staff Activities Report for September 2017	B. Jefferson	
10:15	Reports - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report		
10:40	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending October 19, 2017 - Expenses & Warrants: October 2017 - Consideration of Supplemental Disability Insurance Policy for staff	P. Robins/ Directors	
11:10	New Business (Discussion only) - Business Planning consultant process - 'Meet your Makers' Oct 20 wine and cheese outreach event in Pacific Grove - 2018 BBQ date & venue selection - NACD Survey Response	P. Robins/ Directors	
11:40	Strategic Discussion - Board Committees submeetings regarding board member workplans - Board development and recruitment	Directors	
11:55	Announcements - 2017 SpeakOff Competition (10/24/17) - CARCD Conference Nov 15-18	Directors	
Upcoming Discussion Topics	November 9 or 14, 2017 - Business Plan preparation - Education Program planning	December 21, 2017 - Holiday potluck - Range Camper presentation?	January 18, 2018 - Annual Planning review - Business Planning