



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

(831) 975-7775

January 19, 2021– SPECIAL MEETING MINUTES—Approved 2/18/2021

Special Board Meeting, Tuesday, January 21, 2021, 9:00 A.M. – 12:00 P.M.

Directors Present: R. King, B. Jefferson, B. Plemmons, J. Clarke, B. Lipe, J. Doud, J. Gularte, M. Ritter (Associate),

Directors Absent: I. Mendoza (Associate)

Others Present: P. Robins, M. Errea, B. Bates, M. Barker, L. Murphy, A. Carter, N. Solares, J. Tuitele-Lewis, J. Ruvalcaba (all RCDMC staff); K. Robins (facilitator)

Recorder: P. Robins

Because of shelter-in-place orders for the COVID-19 outbreak, the meeting was held by Zoom conference.

Open Session: Director Jefferson called the meeting to Order at 9:00 am

Public Comment: None

RCDMC Strategic Direction review

- Board and staff reviewed preparatory document (compilation of questions board and staff answered over the last three months of 2020, combined with board and staff comments generated at the January 2020 Strategic Planning Retreat) and sorted and prioritized items for modification or insertion for a two-year update and extension of the existing 2017-2022 RCDMC Strategic Direction. Items were also identified for consideration in a more comprehensive update in 2022 or 2023.
- K. Robins led a discussion of how the RCD could maximize the value of strategic plan for District function and growth.
- No actions or decisions were made during this session. For the next RCDMC Board Meeting, K. Robins committed to compiling comments from this meeting and generating proposed language for both the 2-year plan update to be considered in the near-term, and the more comprehensive plan update to be considered in 2022 or 2023.

12:00 P.M. Meeting Adjourned

Next Regular RCD meeting:

Thursday, January 21, 9am. Meeting will be abbreviated and held by Zoom conference.