



Officers & Directors:
Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Donnan Arbuckle, Jim Giachino, Lorri Pride, VACANCY

Associate-Directors:
Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos, Karalissa Cutler
Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:
Kandi Manhart, District Manager

Meeting Notice & Agenda

Date: Monday, June 15, 2009
Time: 8:00 a.m. to 10:45 a.m.
Location: Willows USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

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|---------------|-------|--|---------|
| 8:00 | I. | CALL TO ORDER & INTRODUCTIONS | Landini |
| 8:05 | II. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for May 18, 2009 | |
| 8:10 | III. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | B. District Manager | |
| 8:30 | IV. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 8:45 | V. | FINANCES | Roundy |
| | | A. Finance Committee Report | |
| | | 1. Update on current financial situation | |
| ACTION | | B. Approve FY 2009/2010 budget | |
| ACTION | | C. Approve Policy No. 3037, Schedule of Fees revisions | |
| ACTION | | D. Approve monthly bank statement and expense claims list | |
| 9:00 | VI. | FEE FOR SERVICE OPPORTUNITIES | Landini |
| | | A. Identify target audience | |
| ACTION | | B. Discussion and possible action to distribute letter and statement of qualifications | |
| 9:45 | VII. | FUTURE OF RCD | Landini |
| | | A. Director roles and responsibilities | |
| | | B. Guidance for staff in preparation of RCD having no staff | |
| | | C. DRAFT FY 2009/2010 Annual Plan review only | |
| 10:30 | VIII. | MISC | Manhart |
| ACTION | | A. Discussion and possible action on whether or not to hold Annual Open House in July | |

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 20, 2009, Willows USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988.

NOTIFICATION REQUESTS: If you would like to be notified of future RCD meetings and events, please call Kandi Manhart at (530) 934-4601 x120 or email kandi.manhart@ca.nacdnet.net.