



BOARD OF DIRECTORS

- R.C. Brody
President
- Steve Rosentsweig
Vice President
- Nancy Helsley
Treasurer
- Beth Burnam
Director
- Deborah Klein Lopez
Director

EXECUTIVE OFFICER
Clark Stevens

SPECIAL BOARD MEETING

SEVEN HUNDRED SEVENTY-EIGHTH MEETING

Wednesday October 4, 2017—9:30 A.M.
Topanga Library, Community Room
122 N. Topanga Canyon Blvd, Topanga, CA 90290

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office during regular office hours, or by calling the Operations Manager at 818/597-8627 x102. A fee may be charged for copies.

1. CALL TO ORDER
2. INTRODUCTION OF GUESTS
3. PUBLIC COMMENTS
This is the time set aside for those wishing to address the Board on matters which fall under their jurisdiction. If the matter you address is not on the agenda, Directors may not discuss or take action on comments made here except to put the matter on the agenda, at their discretion, for a future Board meeting. If the matter you address is already on the agenda, the Board will consider your comments when making their decision. Each commenter will have a time limit of three minutes.
4. REGULAR CALENDAR: this day-long meeting is dedicated to discussion of the organizational assessment of the RCD conducted by Amy Stork of Solid Ground Consulting and generation of the framework for a new strategic plan. There will be no other agenda items at this meeting.
5. ADJOURNMENT

Persons with disabilities may contact the Operations Manager at 818/597-8627 x 102 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.