

Ridge Community Support Services (RCSS)

Organizational Meeting Agenda

October 15, 2026 | 18:00 - 19:00



1. Call to Order

- Welcome attendees and call the meeting to order.

2. Introduction to RCSS

- Review RCSS's mission and Articles of Incorporation
- Discuss the organization's purpose, community needs, and initial goals/programs.

3. General Membership Enrollment

- Explain membership eligibility, participation expectations, and voting rights.

4. Organizational Priorities

- Discuss proposed programs and community services

5. Resolution 2026-01 — Appointment of the Initial Board of Directors

- Confirm the incorporator's authority to appoint initial Directors.
- Review Director responsibilities and expectations.
- Obtain acceptance and acknowledgment from appointed Directors.

6. Resolution 2026-02: Adoption of Corporate Bylaws

- Review the previously distributed draft bylaws.
- Discuss questions, corrections, and proposed amendments.
- Motion and vote on adoption.

7. Resolution 2026-06: Election and Appointment of Corporate Officers

- Review the nominated officers:
 - Chair: Avery Nettles
 - Secretary: Kelly Kehn
 - Treasurer: Lynette DeMarie

8. Authorization on Organizational Filings

- Resolution 2026-03: Obtaining Employer Identification Number
- Resolution 2026-04: California Statement of Information
- Resolution 2026-05: Federal Tax-Exempt Status

9. Open Discussion

10. Adjournment

For more information on programs, volunteer opportunities or the organization, please contact

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