



**Regional Center of the East Bay**

**Board of Directors**

**2024 Master Calendar**

**\*Revised 11/20/2023**

The 2024 Board of Directors' Master Calendar is a schedule for the completion of work products reflected in the RCEB Board Work Plan. The Calendar includes target months for board receipt of monitoring reports in the Results and Executive Limitations governance policies of the Regional Center.

**On a Monthly Basis:**

- Receive staff report on financial status of Regional Center budget

**On an As-Needed Basis:**

- Membership Development Committee interviews candidates for board membership.
- Review of pending legislation.
- By-law action if needed

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**January 2024**

- By-law review
- NCI Data Public Meeting (*moved from May*)

**February 2024**

**March 2024**

- Board Training – short session after the board meeting.

**April 2024**

- Review Annual Service Coordinator Caseload Survey
- Participation in ARCA Grassroots Day

### May 2024

- Presentation of Governor's May Revision Budget
- Performance Contract 2023 Outcomes Public Meeting

### June 2024

- Executive Director Review
- Report on RCEB unmet needs and resource development plans

### July 2024

- Board Member Training
- Annual review of Whistleblower Policy [if needed] (moved from Nov)

### August 2024

- No meeting

### September 2024

- Policy review 2.5 Budgeting-Review SOAR to reflect Fiscal Year allocations
- Introduce slate of officers for calendar year 2025
- Annual Performance Report (moved from Feb)

### October 2024

- Report from Membership Development Committee regarding compliance with board composition requirements
- Performance Contract Objectives for 2025
- Presentation of draft audit report for FY 2023/2024 (moved from Nov)

### November 2024

- Acceptance of Fiscal Year 2022/2023 Audit Report (moved from Jan)
- Annual meeting and election of officers for 2025
- Board Training – short session after the board meeting.

### December 2024

- No Board meeting