



REGIONAL CENTER OF THE EAST BAY
BOARD OF DIRECTORS MEETING
NOTICE/AGENDA

Date: Monday, January 22, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: November 27th at 07:00 PM
Please click this [LINK](#) to join the webinar:
Dial by your location: +1 669 900 6833

Webinar ID: 875 0957 5399 **Passcode:** 473495

For language accommodation, please email writetous@rceb.org by the end of Friday, five working days before the meeting. We will have simultaneous Spanish interpretation at this meeting.

Board meetings are the 4th Monday of every month [no board meeting in July/August/December]. See the [Schedule](#) on our website.

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| I. | CALL TO ORDER | Paré | (3 mins) |
| II. | CONSENT AGENDA | Paré | (2 mins) |
| | A. Agenda 1/22/2024** | | |
| | B. Minutes of 11/27/2023** | | |
| III. | PUBLIC COMMENT | | |
| | <i>The Board welcomes comments from any person regarding RCEB's service and support to the East Bay community. This Board meeting is conducted virtually via Webinar. If you would like to make a comment, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Thank you in advance for your interest.</i> | | |
| IV. | COMMITTEE REPORTS | | |
| | A. EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| | ▶ SEIU Contract – Summary of Tentative Agreement | | |

- ▶ NCI Data Presentation announcement
- ▶ Policy Changes
 - 1) Social Recreation **
 - 2) POS- Independent Living Services
- ▶ Board Training Plan for 2024

B.	BUDGET & FINANCE COMMITTEE Monthly Status/PEP Report	Whitgob	(10 mins)
C.	EXECUTIVE COMMITTEE/PRESIDENT’S REPORT ▶ Contract Approvals** (if applicable) ▶ RCEB Strategic Plan Update	Paré	(15 mins)
D.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
E.	MEMBERSHIP DEVELOPMENT COMMITTEE	Key-Lee	(5 mins)
F.	SUPPORTS & SERVICES COMMITTEE	Paré	(10 mins)
G.	PROVIDER/VENDOR ADVISORY COMMITTEE	Hogue	(10 mins)
VII.	PUBLIC COMMENT – Same format as point III		
VIII.	ARCA REPORT ▶ ARCA Membership Changes**	Paré	(5 mins)
XI.	ADJOURNMENT		

**** ACTION ITEM**