



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

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Date: Monday, October 23, 2023  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

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Time: October 23rd at 07:00 PM  
Please click this [LINK](#) to join the webinar:  
Dial by your location: +1 669 900 6833  
**Webinar ID: 878 9848 8453 Passcode: 005811**

For language accommodation, please email [writetous@rceb.org](mailto: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 4<sup>th</sup> 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 10/23/2023**                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |           |
|      | B. Minutes of 9/27/2023**                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |           |
| 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.  | BUDGET & FINANCE COMMITTEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Whitgob | (10 mins) |
|      | ▶ Aiello, Goodrich & Teuscher draft audit report                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |           |
|      | ▶ Share financials with the BOD **                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |           |
|      | ▶ Monthly Status/PEP Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |           |

V.	EXECUTIVE DIRECTOR'S REPORT	Kleinbub	(10 mins)
	▶ Regional Center Performance Contract		
	▶ Request for Proposals Policy for Resource Development**		
	▶ ByLaw Changes- Format **		
VI.	COMMITTEE REPORTS		
A.	EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(15 mins)
	▶ Contract Approvals** (if applicable)		
	▶ RCEB Strategic Plan Update		
	▶ Board Meeting Format Change - Discussion		
B.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
C.	MEMBERSHIP DEVELOPMENT COMMITTEE	Key-Lee	(5 mins)
	▶ Slate of Officers intro for 2024		
D.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
E.	SUPPORTS & SERVICES COMMITTEE	Paré	(10 mins)
F.	PROVIDER/VENDOR ADVISORY COMMITTEE	Hogue	(10 mins)
VII.	PUBLIC COMMENT – Same format as point III		
VIII.	ARCA REPORT	Paré	(5 mins)
VIII.	RECAP / ACTION ITEMS	Paré	(5 min)
IX.	CLOSED SESSION – Personnel	Lisa	(15 min)
X.	ADJOURNMENT		

**\*\* ACTION ITEM**