



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

Date: Monday, November 27, 2023
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: 839 0644 7012 **Passcode:** 696552

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 11/27/2023** | | |
| | B. Minutes of 10/23/2023** | | |
| 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 approval** | | |
| | ▶ Monthly Status/PEP Report | | |

V.	EXECUTIVE DIRECTOR'S REPORT	Kleinbub	(10 mins)
	▶ Board Training Plan for 2023		
VI.	COMMITTEE REPORTS		
A.	EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(15 mins)
	▶ Contract Approvals**		
	1. DDS E-1 Contract Amendment		
	2. SLS Zula's Helping Hands, LLC.		
	▶ 2024 Work Plan **		
	▶ 2024 Master Calendar**		
	▶ 2024 Board Meeting Schedule**		
	▶ RCEB Strategic Plan Update		
B.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
C.	MEMBERSHIP DEVELOPMENT COMMITTEE	Key-Lee	(5 mins)
	▶ BOD Officers Vote Results for 2024		
D.	DIVERSITY & EQUITY COMMITTEE	Mumtaz	(10 mins)
	▶ Updates Tracker		
E.	PROVIDER/VENDOR ADVISORY COMMITTEE	Hogue	(10 mins)
VII.	PUBLIC COMMENT – Same format as point III		
VIII.	ARCA REPORT	Paré	(5 mins)
	▶ ARCA Membership Changes		
XI.	ADJOURNMENT		

**** ACTION ITEM**