



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

Date: Monday, February 26, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: February 26th at 07:00 PM

Please click this [LINK](#) to join the webinar:

Dial by your location: +1 669 900 6833

Webinar ID: 876 5579 1370

Passcode: 561772

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.

Public Meeting – RCEB 2023 NCI Data Report

<https://www.rceb.org/event/national-core-indicators-presentation/>

The Board of Directors of Regional Center of the East Bay will hold a public meeting as required by Welfare and Institutions Code 4571(h)(1) on Monday, February 26, 2024 at 7 PM. Regional centers must annually present data collected from NCI surveys at a public meeting of its governing board in order to assess the comparative performance of the regional center and identify needed improvements in services for consumers, including, but not limited to, case management services. There will be an opportunity for public comment after the presentation. Our regular board meeting will follow after the public meeting concludes.

I. CALL TO ORDER Paré (3 mins)

II. CONSENT AGENDA Paré (2 mins)

A. Agenda 2/26/2024**

B. Minutes of 1/22/2024**

III. PUBLIC COMMENT

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.

IV. COMMITTEE REPORTS

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| A. EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| ▶ Mason Tillman Report Status | Dr. Eleanor Ramsey | |
| ▶ Policy Changes | | |
| 1. 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 | Paré | (15 mins) |
| ▶ Contract Approvals** | | |
| 1. HCEB- Fairview | | |
| 2. SLS- Development World Services | | |
| 3. EBSH- Brilliant Corners | | |
| 4. Transportation- 880 FCSN | | |
| ▶ RCEB Strategic Plan Update | | |
| D. CONSUMER ADVISORY COMMITTEE | Battles | (5 mins) |
| E. MEMBERSHIP DEVELOPMENT COMMITTEE | Key-Lee | (5 mins) |
| F. DIVERSITY & EQUITY COMMITTEE | Mumtaz | (10 mins) |
| G. PROVIDER/VENDOR ADVISORY COMMITTEE | Hogue | (10 mins) |

VII. PUBLIC COMMENT – Same format as point III

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| VIII. ARCA REPORT | Paré | (5 mins) |
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XI. ADJOURNMENT

**** ACTION ITEM**