



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

---

Date: Monday, May 22, 2023  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

---

Time: May 22nd at 07:00 PM  
Please click this [LINK](#) to join the webinar:  
Dial by your location: +1 669 900 6833  
**Webinar ID:** 845 1489 9872 **Passcode:** 324962

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.

---

- |      |   |          |           |
|------|---|----------|-----------|
| I.   | CALL TO ORDER   | Paré     | (3 mins)  |
| II.  | CONSENT AGENDA  | Paré     | (2 mins)  |
|      | A. Agenda 5/22/2023**   |          |           |
|      | B. Minutes of 4/24/2023**   |          |           |
| 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 due to the COVID-19 Shelter in Place order. 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.  | EXECUTIVE DIRECTOR'S REPORT   | Kleinbub | (10 mins) |
|      | ▶ Governor's May Revise   |          |           |
|      | ▶ Respite Policy Update **  |          |           |

V.	COMMITTEE REPORTS		
A.	EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(15 mins)
	▶ Contract Approvals**		
	1. SLS: Dorothy Glaspie Foundation, Inc.		
	2. EBSH: Greater Heights		
	3. EBSH: (name pending) under Brilliant Corners		
	▶ Contract Terms: 5 year to 3 year**		
	▶ RCEB Strategic Plan – BOD commitment/timeframe		
	▶ BOD Training		
B.	BUDGET & FINANCE COMMITTEE	Whitgob	(10 mins)
	▶ Monthly Status/PEP Report		
	▶ US Bank LOC**		
C.	DIVERSITY & EQUITY COMMITTEE	Mumtaz/Battles	(10 mins)
D.	PROVIDER/VENDOR ADVISORY COMMITTEE	Dan Hogue	(10 mins)
E.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
VI.	PUBLIC COMMENT – Same format as point III		
VII.	ARCA REPORT	Paré	(5 mins)
VIII.	RECAP / ACTION ITEMS	Paré	(5 min)
VIII.	ADJOURNMENT		

**\*\* ACTION ITEM**