



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

Date: Monday, September 25, 2023
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: September 25th at 07:00 PM
Please click this [LINK](#) to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 819 1973 9174 **Passcode:** 223780

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.

-
- | | | | |
|------|--|----------|-----------|
| I. | CALL TO ORDER | Paré | (3 mins) |
| II. | CONSENT AGENDA | Paré | (2 mins) |
| | A. Agenda 9/25/2023** | | |
| | B. Minutes of 6/26/2023** | | |
| III. | Donation Presentation by the Elks Lodge/Pittsburg and the Delta Baggers Cornhole | | |
| 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. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| | ▶ Legislative Updates | | |
| | ▶ Regional Center Performance Measures | | |

- ▶ NCI Data Presentation
- ▶ Request for Proposals Policy for Resource Development
- ▶ ByLaw Changes

V. COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT	Paré	(15 mins)
▶ Contract Approvals**		
▶ RCEB Strategic Plan **	Blaisch	(5 mins)
B. MEMBERSHIP DEVELOPMENT COMMITTEE	Key-Lee	(5 mins)
▶ Slate of Officers intro for 2024		
C. BUDGET & FINANCE COMMITTEE	Whitgob	(10 mins)
▶ Monthly Status/PEP Report		
D. CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
E. DIVERSITY & EQUITY COMMITTEE	Mumtaz	(10 mins)
F. PROVIDER/VENDOR ADVISORY COMMITTEE	Hogue	(10 mins)
VI. PUBLIC COMMENT – Same format as point III		
VII. ARCA REPORT	Mumtaz	(5 mins)
VIII. RECAP / ACTION ITEMS	Paré	(5 min)
IX. CLOSED SESSION - Personnel		
X. ADJOURNMENT		

**** ACTION ITEM**