



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

Date: Monday, March 25, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: March 25th at 07:00 PM

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

<https://us06web.zoom.us/j/83149451519?pwd=Kfs8Kg0x0BBYN09OWO9iuSAmi2aCmw.5OScaT3qXIEr7fHP>

Dial by your location: +1 669 900 6833

Webinar ID: 831 4945 1519 Passcode: 346615

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)
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II.	CONSENT AGENDA	Paré	(2 mins)
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A. Agenda 3/25/2024**

B. Minutes of 2/26/2024**

III.	PUBLIC COMMENT		
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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)
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- ▶ Policy Changes
 1. POS- Independent Living Services
 2. Social Recreation
- ▶ Upcoming Contracts
- ▶ Update on Governor’s Budget Issues

B.	BUDGET & FINANCE COMMITTEE Monthly Status Report	Whitgob	(10 mins)
C.	EXECUTIVE COMMITTEE/PRESIDENT’S REPORT ▶ Contract Approvals** (if applicable) ▶ RCEB Strategic Plan Update	Paré	(15 mins)
D.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
E.	MEMBERSHIP DEVELOPMENT COMMITTEE	Key-Lee	(5 mins)
F.	SUPPORTS & SERVICES COMMITTEE	Paré	(10 mins)
G.	PROVIDER/VENDOR ADVISORY COMMITTEE	Hogue	(10 mins)
VII.	PUBLIC COMMENT – Same format as point III		
VIII.	ARCA REPORT	Paré	(5 mins)
XI.	ADJOURNMENT		

**** ACTION ITEM**