



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

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Date: Monday, April 22, 2024  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

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Time: April 22nd at 07:00 PM  
Please click this [LINK](https://us06web.zoom.us/j/86379786454?pwd=rFHjoziWVr2kbM6-G202-Br8UhacXA.JK70bIYRMOXXDfFx) to join the webinar  
<https://us06web.zoom.us/j/86379786454?pwd=rFHjoziWVr2kbM6-G202-Br8UhacXA.JK70bIYRMOXXDfFx>  
Dial by your location: +1 669 900 6833  
**Webinar ID: 863 7978 6454 Passcode: 558772**

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.

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|------|--|----------|-----------|
| I.   | CALL TO ORDER  | Paré     | (3 mins)  |
| II.  | CONSENT AGENDA   | Paré     | (2 mins)  |
|      | A. Agenda 4/22/2024**  |          |           |
|      | B. Minutes of 3/25/2024**  |          |           |
| 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.  | COMMITTEE REPORTS  |          |           |
|      | A. EXECUTIVE DIRECTOR'S REPORT   | Kleinbub | (10 mins) |

- ▶ Policy Changes
  - 1. Social Recreation \*\*
- ▶ State Issues
  - a) Master Plan
  - b) HCBS Compliance
  - c) Other 2023 Trailer Bill Implementation

B.	BUDGET & FINANCE COMMITTEE Monthly Status Report	Whitgob	(10 mins)
C.	EXECUTIVE COMMITTEE/PRESIDENT’S REPORT ▶ Contract Approvals** <ul style="list-style-type: none"> <li>a) DDS – New Preliminary Contract</li> <li>b) SLS Unified Compassionate Solutions, Inc. Contract</li> <li>c) SLS Contract Renewals</li> </ul>	Paré	(15 mins)
	▶ RCEB Strategic Plan Update		
D.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
E.	DIVERSITY & EQUITY COMMITTEE	Mumtaz	(10 mins)
F.	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**