

Consumer Advisory Committee

MEETING MINUTES

Date: Monday, June 10, 2024

Time: 4:00 - 5:00 PM

Place: Ralph Griffin Room A, San Leandro

| Agenda Item | Notes |
|--|---|
| Welcome and Review of Today's Agenda | The meeting was called to order by Dinah Shapiro, Acting Chairperson |
| 2. Review of Last Meeting's Minutes | RCEB Staff read the May 13th CAC Minutes. |
| 3. Summary of RCEB Board Meeting | Dinah Shapiro gave a brief report regarding the May 22 nd Board Meeting. |
| 4. RCEB Director's Report | RCEB finalizing the "Strategic Plan" project. |
| | No updates on the increase for Service Providers. |
| 5. Discussion/Resource Sharing | The group discussed creative ways to recruit CAC members thru social media, posting flyers at day programs and the "wording" for the recruitment flyer. |
| 6. Next Meeting/Agenda | The next CAC meeting is scheduled for July 8, 2024 |

Prepared by: K. Shuttleworth

ATTENDANCE

Present
Dinah Shapiro
Rose Coleman
Shawn Costello
Renee Perls

<u>Staff</u> Michi Toy Karen Shuttleworth <u>Guests</u> Sara Desumala Herb Hastings Jerry Grace

Excused Absentees
Patrick Morris
Lance Landis
Nyron Battles