



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

Date: Monday, February 22, 2016
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street, Suite 100
San Leandro, CA 94577

AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Struthers |
| II. | CONSENT AGENDA ** | Struthers |
| | A. Agenda 2/22/16 | |
| | B. Minutes of 1/25/15 | |
| III. | PUBLIC COMMENT | |
| | <i>The Board welcomes comment from any person regarding RCEB's service and support to the East Bay community. We request that you complete a speaker card if you wish to address the board. We also request that you limit your statement to no more than 3 minutes. Thank you in advance for your interest.</i> | |
| IV. | COMMITTEE REPORTS | |
| | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Struthers |
| | ▶ Contract Approval** (if applicable) | |
| | ▶ March board meeting date | |
| | B. BUDGET & FINANCE COMMITTEE | Treppa/Whitgob |
| | ▶ Monthly Status/SOAR Report | |
| | ▶ POS Projections | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| | ▶ Board Recruitment | |
| | ▶ Board Member Election** | |
| | D. PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| | E. CONSUMER ADVISORY COMMITTEE | Battles |
| | F. DIVERSITY & EQUITY COMMITTEE | Grimaldi |

V. EXECUTIVE DIRECTOR'S REPORT

Burton

- ▶ Legislative Special Session – Managed Care Tax
- ▶ Governor's Budget
- ▶ SDC Closure Plan
- ▶ Self-Determination

VI. PUBLIC COMMENT

VII. ARCA REPORT

Struthers

VIII. ADJOURNMENT

**** ACTION ITEM**