



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

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Date: Monday, February 25, 2019  
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street  
San Leandro

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**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 2/25/19
  - B. Minutes of 1/28/19
  
- III. PUBLIC COMMENT  
*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.*
  
- IV. COMMITTEE REPORTS
  - A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
    - ▶ Contract Approval\*\*
  
  - B. BUDGET & FINANCE COMMITTEE Iyemura
    - ▶ Marcum, LLP Draft Audit Report\*\*
    - ▶ Monthly Status/PEP Report
  
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
    - ▶ Board Member Nomination
    - ▶ Board Election\*\*
    - ▶ ByLaw Update Vote\*\*
  
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
  
  - E. CONSUMER ADVISORY COMMITTEE Battles

- F. DIVERSITY & EQUITY COMMITTEE Grimaldi
- V. EXECUTIVE DIRECTOR'S REPORT Kleinbub
- ▶ Governor's Budget
  - ▶ Grassroots – April 3rd
  - ▶ Self-Determination
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Kleinbub
- VIII. ADJOURNMENT

**\*\* ACTION ITEM**