



**Regional Center of the East Bay**

## **REGIONAL CENTER OF THE EAST BAY**

**BOARD OF DIRECTORS MEETING  
NOTICE/AGENDA**

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Date: Monday, March 21, 2016  
Time: 7:00 – 8:30 p.m.

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

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### **AGENDA**

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|------|--|------------------|
| I.   | WELCOME AND INTRODUCTIONS  | Struthers        |
| II.  | CONSENT AGENDA **  | Struthers        |
|      | A. Agenda 3/21/16  |                  |
|      | B. Minutes of 2/22/16  |                  |
| 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**  |                  |
|      | ▶ Work Plan / Master Calendar change**   |                  |
|      | B. BUDGET & FINANCE COMMITTEE  | Treppa/Whitgob   |
|      | ▶ Monthly Status/SOAR Report   |                  |
|      | ▶ POS Projections  |                  |
|      | C. MEMBERSHIP DEVELOPMENT COMMITTEE  | Struthers        |
|      | ▶ Board Recruitment  |                  |
|      | ▶ Board Member Nomination**  |                  |
|      | 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
- ▶ Caseload Ratio Report

VI. PUBLIC COMMENT

VII. ARCA REPORT

Struthers

VIII. EXECUTIVE SESSION- Personnel Issue

IX. ADJOURNMENT

**\*\* ACTION ITEM**