



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

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Date: Monday, May 20, 2013  
Time: 7:00 – 8:30 p.m.

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

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**AGENDA**

- A] WELCOME AND INTRODUCTIONS Struthers
- B] NOTICE OF PUBLIC MEETINGS- PURCHASE OF SERVICE DATA

In accordance with Section 4519.5 of the Welfare & Institutions Code, Regional Center of the East Bay will hold two public meetings regarding data relating to Purchase of Service (POS) authorization, utilization and expenditure with respect to consumer's age, ethnicity, primary language and disability. These meetings will be held in conjunction with our regularly scheduled Board meetings as follows:

**May 20, 2013 at 7:00 P.M.**

Regional Center of the East Bay  
Alameda County Office  
500 Davis Street  
San Leandro, CA

**June 24, 2013 at 7:00 P.M.**

Regional Center of the East Bay  
Contra Costa County Office  
2151 Salvio Street, Third Floor  
Concord, CA

- C] CONSENT AGENDA \*\* Struthers
- A. Agenda 5/20/13
    - ▶ Added Closed Session
  - B. Minutes of 4/22/13

- D] 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 that 3 minutes. Thank you in advance for your interest.*

- E] COMMITTEE REPORTS
- A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
    - ▶ Contract Approval \*\*
    - ▶ POS Expenditure Data

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|----|------------------------------------|-----------|
| B. | BUDGET & FINANCE COMMITTEE         | Kuller    |
|    | ▶ Monthly Status                   |           |
| C. | MEMBERSHIP DEVELOPMENT COMMITTEE   | Struthers |
| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Puchac    |
| E. | CONSUMER ADVISORY COMMITTEE        | Battles   |
| F] | EXECUTIVE DIRECTOR'S REPORT        | Burton    |
|    | ▶ May Revision Budget Proposal     |           |
|    | ▶ Cash Flow                        |           |
| G] | PUBLIC COMMENT                     |           |
| H] | ARCA REPORT                        | Struthers |
| I] | CLOSED SESSION                     |           |
|    | ▶ Personnel                        |           |
| J] | ADJOURNMENT                        |           |

**\*\* ACTION ITEM**