



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

Date: Monday, May 23, 2016
Time: 7:00 – 8:30 p.m.

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

AGENDA

- I. WELCOME AND INTRODUCTIONS Iyemura

- II. CONSENT AGENDA ** Iyemura
 - A. Agenda 5/23/16
 - B. Minutes of 4/25/16

- 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 Iyemura
 - ▶ Contract Approval**

 - B. BUDGET & FINANCE COMMITTEE Whitgob
 - ▶ SOAR Update/POS Projections

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Iyemura
 - ▶ Board Recruitment
 - ▶ Board Member Nominations

 - D. PROVIDER / VENDOR ADVISORY COMMITTEE Sister Marygrace

 - E. CONSUMER ADVISORY COMMITTEE Battles

- F. DIVERSITY & EQUITY COMMITTEE Grimaldi
- V. EXECUTIVE DIRECTOR'S REPORT Burton
- ▶ State Budget / ABX2 1 Implementation
 - ▶ Trailer Bill- Investment in Community Living Act of 2016
 - ▶ SDC Closure Plan
 - ▶ Self-Determination
 - ▶ Governance- Board Training
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Burton
- VIII. CLOSED SESSION – PERSONNEL ISSUE
- IX. ADJOURNMENT

**** ACTION ITEM**