



Regional Center of the East Bay

REGIONAL CENTER OF THE EAST BAY

**BOARD OF DIRECTORS MEETING
NOTICE/AGENDA**

Date: Monday, June 26, 2017
Time: 7:00 – 8:30 p.m.

Location: 1320 Willow Pass Road, 4th Floor
Concord, CA 94520

AGENDA

- | | | |
|------|--|------------------|
| I. | WELCOME AND INTRODUCTIONS | Hebert |
| II. | CONSENT AGENDA ** | Hebert |
| | A. Agenda 6/26//17 | |
| | B. Minutes of 5/22/17 | |
| 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 | Hebert |
| | ▶ Contract Approval** | |
| | B. BUDGET & FINANCE COMMITTEE | Treppa |
| | ▶ Monthly Status/SOAR Report | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Board Member Recruitment Status | |
| | ▶ 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 Rogers
- ▶ Budget
 - ▶ SDC Closure Plan / HCEB
 - ▶ Self-Determination
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Rogers
- VIII. CLOSED SESSION – Personnel Issue
- IX. ADJOURNMENT

**** ACTION ITEM**