



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

Date: Monday, July 27, 2015
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro, CA

A G E N D A

WELCOME AND INTRODUCTIONS

Struthers

A] CONSENT AGENDA **

Struthers

- A. Agenda 7/27/15
- B. Minutes of 6/22/15

B] 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.

C] COMMITTEE REPORTS

- 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT
- ▶ Contract Approval ** (if applicable)

Struthers

- 2. BUDGET & FINANCE COMMITTEE
- ▶ Monthly Status
- ▶ Cash Flow

Treppa/Whitgob

- 3. MEMBERSHIP DEVELOPMENT COMMITTEE

Struthers

- 4. PROVIDER/VENDOR ADVISORY COMMITTEE

Hogue

- 5. CONSUMER ADVISORY COMMITTEE

Battles

- 6. DIVERSITY & EQUITY COMMITTEE

Struthers

- D] EXECUTIVE DIRECTOR'S REPORT
- ▶ State Budget – Special Session
 - ▶ SDC Closure Plan
 - ▶ Self Determination

Burton

E] PUBLIC COMMENT

F] ARCA REPORT

Struthers

G] ADJOURNMENT

**** ACTION ITEM**