



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

Date: Monday, September 23, 2019
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 9/23/19
 - B. Minutes of 6/24/19

- 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 Hebert
 - ▶ Contract Approvals**

 - B. BUDGET & FINANCE COMMITTEE Iyemura
 - ▶ Monthly Status/PEP Report

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ Timing for Slate of Officers Nomination for 2020

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

 - E. CONSUMER ADVISORY COMMITTEE Battles

 - F. DIVERSITY & EQUITY COMMITTEE Grimaldi

- V. EXECUTIVE DIRECTOR'S REPORT Kleinbub
- ▶ Performance Contract information
 - ▶ Budget Updates
 - ▶ Self-Determination Status
 - ▶ Community Resource Development
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Kleinbub
- VIII. CLOSED SESSION – Personnel Issue
- IX. ADJOURNMENT

**** ACTION ITEM**