



Regional Center of the East Bay

BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

500 Davis Street, Suite 100
San Leandro, CA
January 23, 2012 7:00 PM

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers
- II. CONSENT AGENDA ** Struthers
 - A. Agenda 1/23/12
 - B. Minutes of 11/28/11
- 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 Struthers
 - Contract Approval**
 - 2012 Work Plan**
 - 2012 Master Calendar**
 - B. BUDGET & FINANCE COMMITTEE Kuller
 - Audit Report for FY 2010/2011**
 - Monthly Status/Budget Report
 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - Election of Officers**
 - Board Member Election**
 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
 - E. CONSUMER ADVISORY COMMITTEE Battles
- V. EXECUTIVE DIRECTOR'S REPORT Burton
 - Governor's Budget Proposal
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Struthers
- VIII. CLOSED SESSION
- IX. ADJOURNMENT

**** ACTION ITEM**