



REGIONAL CENTER OF THE EAST BAY

BOARD OF DIRECTORS MEETING NOTICE/AGENDA

Date: Monday, January 28, 2013
Time: 7:00 – 9:00 p.m.

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

AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Struthers |
| II. | CONSENT AGENDA ** | Struthers |
| | A. Agenda 1/28/13 | |
| | B. Minutes of 11/26/12 | |
| 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 | Struthers |
| | ▶ Contract Approval** | |
| | ▶ 2013 Work Plan** | |
| | ▶ 2013 Master Calendar** | |
| | B. BUDGET & FINANCE COMMITTEE | Kuller |
| | ▶ Audit Report for FY 2011/2012** | |
| | ▶ Monthly Status/Budget Report | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| | ▶ Board Member Election** | |
| | D. PROVIDER/VENDOR ADVISORY COMMITTEE | Puchac |
| | E. CONSUMER ADVISORY COMMITTEE | Battles |
| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| | ▶ Report on Local Objectives:
2012 Performance Contract | |
| | ▶ Governor's Budget Proposal | |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Struthers |
| VIII. | CLOSED SESSION | |
| IX. | ADJOURNMENT | |

** ACTION ITEM