



BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

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

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BOARD AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Struthers |
| II. | CONSENT AGENDA ** | Struthers |
| | A. Agenda 4/23/12 | |
| | B. Minutes of 3/26/12 | |
| 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 that 3 minutes. Thank you in advance for your interest.</i> | |
| IV. | COMMITTEE REPORTS | |
| | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Struthers |
| | ▶ Contract Approval** | |
| | ▶ Service Coordinator Caseload Survey | |
| | B. BUDGET & FINANCE COMMITTEE | Kuller |
| | ▶ Monthly Status | |
| | ▶ Audit Firm** | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| | ▶ Board Composition Compliance Report | |
| | ▶ Board Member Election** | |
| | D. PROVIDER/VENDOR ADVISORY COMMITTEE | Puchac |
| | E. CONSUMER ADVISORY COMMITTEE | Coleman |
| V. | EXECUTIVE DIRECTOR'S REPORT | Thomas |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Struthers |
| VIII. | ADJOURNMENT | |

**** ACTION ITEM**