

## BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

500 Davis Street, Suite 100  
San Leandro, CA

September 24, 2012 7:00 PM

### AGENDA

- |       |  |           |
|-------|--|-----------|
| I.    | WELCOME AND INTRODUCTIONS  | Struthers |
| II.   | CONSENT AGENDA**   |           |
|       | A. Agenda for 9/24/12  | Struthers |
|       | B. Minutes of 7/23/12  |           |
| 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 |
|       | ▶ Plan of Correction Addressing Caseload Ratios  |           |
|       | ▶ Contract Review**  |           |
|       | B. BUDGET & FINANCE COMMITTEE  | Kuller    |
|       | ▶ Budget Review/Monthly Status   |           |
|       | C. MEMBERSHIP DEVELOPMENT COMMITTEE  | Struthers |
|       | ▶ 2012 Slate of Officers   |           |
|       | ▶ Board Member Election**  |           |
|       | D. PROVIDER/VENDOR ADVISORY COMMITTEE  | Puchac    |
|       | E. CONSUMER ADVISORY COMMITTEE   | Coleman   |
| V.    | EXECUTIVE DIRECTOR'S REPORT  | Burton    |
|       | ▶ Celebration to Honor Rocio Smith   |           |
| VI.   | PUBLIC COMMENT   |           |
| VII.  | ARCA REPORT  | Struthers |
| VIII. | CLOSED SESSION   |           |
| IX.   | ADJOURNMENT  |           |

**\*\* ACTION ITEM**