



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

Date: Monday, November 24, 2014
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro, CA 94577

A G E N D A

- A] WELCOME AND INTRODUCTIONS Struthers
- B] CONSENT AGENDA ** Struthers
A. Agenda of 11/24/14
B. Minutes of 10/27/14
- C] 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.
- D] COMMITTEE REPORTS
1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
· Contract Approval **
2. BUDGET & FINANCE COMMITTEE Treppa/Whitgob
· Monthly Status
· Line of Credit/Cash Flow
· Audit Report **
3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
· Board Member Election **
4. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac

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| 5. | CONSUMER ADVISORY COMMITTEE | Battles |
| 6. | DIVERSITY & EQUITY COMMITTEE | Corral/Struthers |
| E] | EXECUTIVE DIRECTOR'S REPORT | Burton |
| F] | PUBLIC COMMENT | |
| G] | ARCA REPORT | Struthers |
| H] | ADJOURNMENT | |

**** ACTION ITEM**