



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

Date: Monday, July 28, 2014
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro, CA 94577

A G E N D A

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| A] | WELCOME AND INTRODUCTIONS | Struthers |
| B] | CONSENT AGENDA ** | Struthers |
| | A. Agenda 7/28/14 | |
| | B. Minutes of 6/23/14 | |
| C] | 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> | |
| D] | COMMITTEE REPORTS | |
| | 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Struthers |
| | · Contract Approval [If needed] ** | |
| | 2. BUDGET & FINANCE COMMITTEE | Kuller/Whitgob |
| | · Monthly Status | |
| | · Cash Flow | |
| | 3. MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| | · Board Member Election ** | |
| | 4. PROVIDER/VENDOR ADVISORY COMMITTEE | Puchac |
| | 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] EXECUTIVE SESSION – Personnel Issue

I] ADJOURNMENT

**** ACTION ITEM**