



PROVIDER/VENDER ADVISORY COMMITTEE

Friday, January 13th 2017
9:30 AM – 12:00 PM
Regional Center of the East Bay
500 Davis Street, Suite 100, San Leandro CA 94577
510-618-6100

AGENDA

- I. Opening** Welcome & Introductions
- II. Minutes** Review and Approval of Minutes
November 18th and December 9th 2016
- III. RCEB Update** Jim Burton, Executive Director, RCEB
- IV. Reports**
 - RCEB Staff – *Representative*
 - RCEB Board – Sister MaryGrace
 - SCDD Regional Advisory Committee – *Representative*
 - DD Councils – Sandi Soliday, Alameda County
Josh Sullivan, Contra Costa County
 - Legislative Committee – Will Sanford
 - Programs – Wesley Moss
- V. Break** 10 minutes
- VI. Presentation** *CalABLE: Providing People with Disabilities
Greater Financial Security*
Carrie Fisher Stone, Deputy Executive Director
CalABLE Board
- VII. Working Session** *RCEB Board Request: Executive Director Qualities*
Sister MaryGrace
- XI. Announcements/Comments**
- X. Adjourn**

*****PLEASE NOTE*****

We encourage PVAC Members and Community Partners to join The East Bay Legislative Coalition as they host the 2017 Legislative Town Hall in lieu of our regularly scheduled meeting on February 10th, 2017.