



## ***PROVIDER/VENDER ADVISORY COMMITTEE***

**Friday, August 11<sup>th</sup>, 2017**  
**9:30 – 12 PM**  
**Regional Center of the East Bay**  
**500 Davis Street, Suite 100, San Leandro**

### **AGENDA**

- I. Opening** Welcome & Introductions
- II. Minutes** Review and Approval of Minutes  
July 14<sup>th</sup>, 2017
- III. Reports**
- State Update – Lisa Kleinbub, Executive Director, RCEB
  - RCEB Staff – Beth DeWitt
  - RCEB Board – Sister Marygrace
  - SCDD Regional Advisory Committee – Sheraden Nicholau
  - DD Councils – Sandi Soliday, Alameda County  
Josh Sullivan, Contra Costa County
  - Legislative – Will Sanford
  - Programs – Wesley Moss
  - Membership – Representative
- IV. Break** 10 minutes
- V. Working Session** PVAC Strategic Planning
- VIII. Public Comments**
- Announcements
  - Other
- IX. Adjourn**

**\*\*\*PLEASE NOTE\*\*\***

Please refrain from wearing scented products.  
The next PVAC meeting is on September 8<sup>th</sup>, 2017 at RCEB's San Leandro location.