

Consistent with board governance policy 4.4 Board Responsibilities, the RCEB Board of Directors defines its responsibility as a whole in terms of the jobs performed. For the calendar year 2024, the work of the board will be achieved through the accomplishment of the following goals and objectives:

Goal 1: The RCEB Board of Directors will govern the organization through policy.

A. Board governance policies in the areas of Results and Executive Limitations will be monitored and revised as necessary on an annual basis.

B. Objectives for the 2024 Performance Plan will be implemented.

Goal 2: The RCEB Board of Directors will monitor the performance of the Executive Director.

Objectives: A. A performance appraisal of the Executive Director will be conducted according to agreed upon evaluation format and in accordance with amended contract.

B. Executive Director's monthly Summary Report on Performance.

Goal 3: The RCEB Board of Directors will develop the skills of their membership and monitor its performance as a board.

Objectives:

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- A. Board training sessions will be 60-90 minutes and conducted in the months of March/July(2hrs)/November when possible.
- B. Board members will be provided with relevant literature to enhance their skills.
- C. An off-site planning conference may be held to provide an opportunity for board team building and strategizing for the future.
- D. The board will maintain compliance with mandated board composition requirements.
- E. New board members will receive training materials at the start of tenure, and additional training within their first year of appointment.
- F. Board members may complete a self-evaluation.

Goal 4: The RCEB Board of Directors will maintain vital relationships throughout the diverse community including consumers, families, service providers, staff and community organizations.

## Objectives:

- A. Based on the status of the state-of-emergency, return to inperson meetings.
- B. An annual report on the performance of the Regional Center will be provided to the East Bay community.
- C. Opportunities for public comment will be provided in the development and adoption of program policies.
- D. Meet with each area legislator in local offices. Participate in Legislative Advocacy.
- E. Board members may attend [not required] board committee meetings such as the Diversity and Equity, Supports & Services, Budget & Finance, Membership Development, CAC and PVAC meetings and any community events.