



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

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Date: Monday, April 22, 2019  
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street  
San Leandro

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**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 4/22/19
  - B. Minutes of 3/25/19
  
- III. 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.*
  
- IV. COMMITTEE REPORTS
  - A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
    - ▶ Contract Approval (if applicable) \*\*
  
  - B. BUDGET & FINANCE COMMITTEE Iyemura
    - ▶ Monthly Status/PEP Report
  
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
    - ▶ Board Member Nomination
    - ▶ Board Election\*\*
    - ▶ ByLaw Update Vote\*\*
  
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
  
  - E. CONSUMER ADVISORY COMMITTEE Battles

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|-------|------------------------------|----------|
| F.    | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| V.    | EXECUTIVE DIRECTOR'S REPORT  | Kleinbub |
|       | ▶ Governor's Budget/Hearings |          |
|       | ▶ Self-Determination         |          |
| VI.   | PUBLIC COMMENT               |          |
| VII.  | ARCA REPORT                  | Kleinbub |
|       | ▶ ARCA'S Strategic Plan      |          |
| VIII. | ADJOURNMENT                  |          |

**\*\* ACTION ITEM**