



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

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Date: Monday, April 27, 2020  
Time: 7:00 – 8:30 p.m.

Location: Conference Call

Video Meeting

<https://zoom.us/j/111763350?pwd=aTFZbVJVT1NwdDZDWjJhRVNCdjBCUT09>

Meeting ID: 111 763 350

Password: 470505

**OR**

One tap mobile

+16699006833,,111763350# US (San Jose)

**OR**

Call-In Number

855 880 1246 or

877 853 5257

Meeting ID: 111 763 350

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**AGENDA**

- |     |                           |        |
|-----|---------------------------|--------|
| I.  | WELCOME AND INTRODUCTIONS | Hebert |
| II. | CONSENT AGENDA **         | Hebert |
|     | A. Agenda 04/27/2020      |        |
|     | B. Minutes of 2/24/2020   |        |

III. PUBLIC COMMENT

*The Board welcomes comments from any person regarding RCEB's service and support to the East Bay community. This Board meeting is conducted virtually due to the COVID-19 Shelter in Place order. If you would like to make a comment, click the "Raise Your Hand" button to request to speak when **Public Comment** is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Thank you in advance for your interest.*

- IV. COMMITTEE REPORTS
  - A. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT Hebert
    - ▶ Contract Approvals\*\*
  - B. BUDGET & FINANCE COMMITTEE Iyemura
    - ▶ Monthly Status/PEP Report
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
    - ▶ Board Election\*\*  
(This will be conducted via email and the results will be announced this evening)
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
  - E. CONSUMER ADVISORY COMMITTEE Shapiro
  - G. SUPPORTS & SERVICES COMMITTEE Ansari
- V. PERFORMANCE CONTRACT Sodipo
- VI. EXECUTIVE DIRECTOR’S REPORT Kleinbub
  - ▶ COVID-19 RCEB Update
  - ▶ Governor’s Budget/Hearings
- VII. PUBLIC COMMENT
- VIII. ARCA REPORT Kleinbub
- IX. ADJOURNMENT
- X. CLOSED SESSION – Legal

**\*\* ACTION ITEM**