



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

Date: Monday, May 18, 2020  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

**Join Zoom Meeting**

<https://zoom.us/j/495027907?pwd=ZVNoOUNuNDNKbkIKYINiRFQ4QjZmUT09>

Meeting ID: 495 027 907

Password: 650245

**One tap mobile**

+16699006833,,495027907# US (San Jose)

**Dial by your location**

877 853 5257 US Toll-free

855 880 1246 US Toll-free

Meeting ID: 495 027 907

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 05/18/2020
  - B. Minutes of 4/27/2020
  
- 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
- ▶ Line of Credit Agreement\*\*

- |       |   |                  |
|-------|---|------------------|
| C.    | MEMBERSHIP DEVELOPMENT COMMITTEE          | Hebert           |
| D.    | PROVIDER/VENDOR ADVISORY COMMITTEE        | Sister Marygrace |
| E.    | CONSUMER ADVISORY COMMITTEE               | Battles          |
| F.    | DIVERSITY & EQUITY COMMITTEE              | Grimaldi         |
| V.    | EXECUTIVE DIRECTOR'S REPORT               | Kleinbub         |
| VI.   | PUBLIC COMMENT – Same format as point III |                  |
| VII.  | ARCA REPORT                               | Kleinbub         |
| VIII. | CLOSED SESSION - Legal                    |                  |
| IX.   | ADJOURNMENT                               |                  |

**\*\* ACTION ITEM**