



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

Date: Monday, June 22, 2020  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

**Join Zoom Meeting**

<https://zoom.us/j/103217605?pwd=MUFNUDNUT3BmcUVsUFhDOVNkbUI5dz09>

Meeting ID: 103 217 605

Password: 556503

**One tap mobile**

+16699006833,,103217605# US (San Jose)

**Dial by your location**

877 853 5257 US Toll-free

855 880 1246 US Toll-free

Meeting ID: 103 217 605

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 06/22/2020
  - B. Minutes of 5/18/2020
  
- 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           |
| D.    | PROVIDER/VENDOR ADVISORY COMMITTEE        | Sister Marygrace |
| E.    | CONSUMER ADVISORY COMMITTEE               | Shapiro          |
| F.    | SUPPORTS & SERVICES COMMITTEE             | Ansari           |
| V.    | EXECUTIVE DIRECTOR'S REPORT               | Kleinbub         |
|       | ▶ Budget Update                           |                  |
|       | ▶ Self Determination Update               |                  |
|       | ▶ COVID-19 Update                         |                  |
| VI.   | PUBLIC COMMENT – Same format as point III |                  |
| VII.  | ARCA REPORT                               | Kleinbub         |
| VIII. | CLOSED SESSION - Personnel                |                  |
| IX.   | ADJOURNMENT                               |                  |

**\*\* ACTION ITEM**