



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

Date: Monday, September 28, 2020
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Join Zoom Meeting
<https://zoom.us/j/96344882356?pwd=eHJtcjdVMzM2RGk2bjVLMG1BbmlsZz09>
Meeting ID: 963 4488 2356
Password: 849361
One tap mobile
+16699006833,,96344882356#,,,,,0#,,849361# US (San Jose)
Dial by your location
+1 669 900 6833 US (San Jose)

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 09/28/2020
 - B. Minutes of 6/22/2020

- 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**
Approved at the Executive Committee on 7/8/2020:
 - La Familia Renewal
 - DDS A-6 Contract Amendment
 - DDS B-series
 - DDS B-1 Amendment (this amendment was not approved at the EC meeting due to its Sept receipt)

(Contract Approvals cont.)

- Univ of New Hampshire [UNH]

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| B. | BUDGET & FINANCE COMMITTEE | Iyemura |
| | ▶ Monthly Status/PEP Report | |
| C. | MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Timing for Slate of Officers Nomination for 2021 | |
| | ▶ BOD Training Plan | |
| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| E. | CONSUMER ADVISORY COMMITTEE | Shapiro |
| F. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| G. | SUPPORTS & SERVICES COMMITTEE | Ansari |
| V. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub |
| | ▶ COVID-19/Alternative Service Delivery | |
| | ▶ Self Determination Update | |
| | ▶ Performance Contract | |
| VI. | PUBLIC COMMENT – Same format as point III | |
| VII. | ARCA REPORT | Kleinbub |
| VIII. | CLOSED SESSION - Legal | |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**