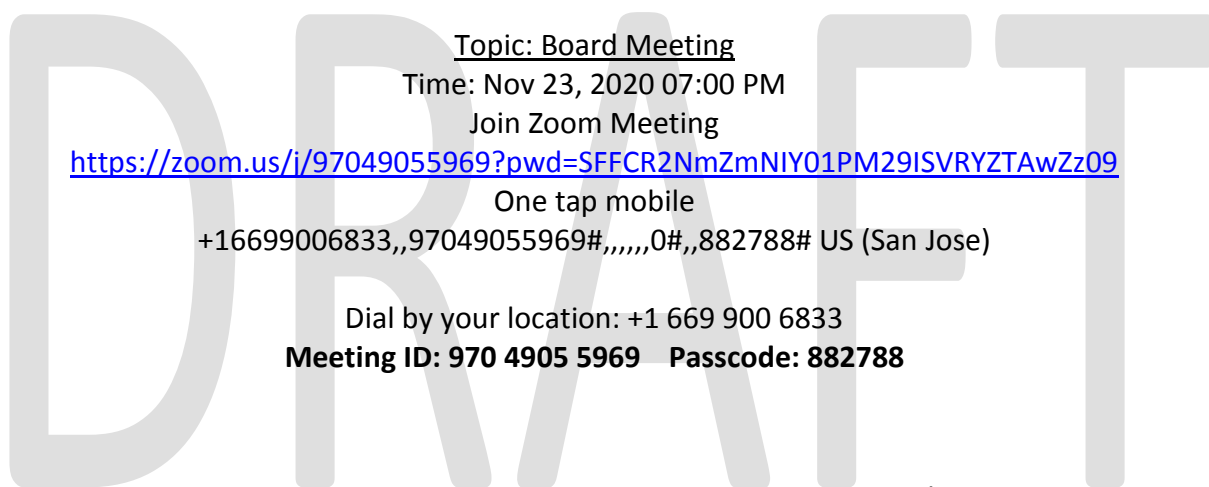




**REGIONAL CENTER OF THE EAST BAY**  
BOARD OF DIRECTORS MEETING  
NOTICE/AGENDA

Date: Monday, November 23, 2020  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in



Topic: Board Meeting

Time: Nov 23, 2020 07:00 PM

Join Zoom Meeting

<https://zoom.us/j/97049055969?pwd=SFFCR2NmZmNIY01PM29ISVRYZTAwZz09>

One tap mobile

+16699006833,,97049055969#,,,,,0#,,882788# US (San Jose)

Dial by your location: +1 669 900 6833

**Meeting ID: 970 4905 5969 Passcode: 882788**

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 11/23/2020
  - B. Minutes of 10/26/2020
  
- 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 Hebert
  - A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT
    - ▶ Performance Contract for 2021 \*\*

- ▶ Contract Approvals\*\* (if applicable)
  - ▶ 2021 Work Plan\*\*
  - ▶ 2021 Master Calendar\*\*
  - ▶ Board Training Plan
- B. BUDGET & FINANCE COMMITTEE Iyemura
- ▶ Marcum, LLP Draft Audit Report\*\*
  - ▶ Monthly Status/PEP Report
- C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
- ▶ Board Election\*\*
  - ▶ Slate of Officers Election for 2021\*\*
  - ▶ ARCA Board Training
- 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
- VI. PUBLIC COMMENT – Same format as point III
- VII. ARCA REPORT Kleinbub
- VIII. CLOSED SESSION - Legal
- VIX. ADJOURNMENT

**\*\* ACTION ITEM**