



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

Date: Monday, February 22, 2021
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Topic: Board Meeting

Time: Feb 22, 2021 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 2/22/2021 | |
| | B. Minutes of 1/25/2020 | |
| III. | PUBLIC COMMENT
<i>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.</i> | |
| IV. | COMMITTEE REPORTS | |
| | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Hebert |
| | ▶ Contract Approvals** (if applicable) | |
| | B. BUDGET & FINANCE COMMITTEE | Iyemura |

- ▶ Monthly Status/PEP Report

- C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ New Board Member- Vote Result
 - ▶ Board Member Retirement
 - ▶ New Treasurer & Assistant Treasurer- Vote Result
 - ▶ Board Resolution-Vote Result
 - ▶ Board Training for March- Survey Result
 - ▶ ByLaw Review- Vote Result
 - ▶ Board Pledge- Vote Result

- D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

- E. CONSUMER ADVISORY COMMITTEE Shapiro

- F. SUPPORTS & SERVICES COMMITTEE Ansari/Pare

- G. DIVERSITY & EQUITY COMMITTEE Grimaldi

- V. EXECUTIVE DIRECTOR’S REPORT Kleinbub
 - ▶ Governor’s Budget/Legislative
 - ▶ COVID-19
 - . Vaccination
 - . Directives
 - ▶ Medicaid Waiver Review

- VI. PUBLIC COMMENT – Same format as point III

- VII. ARCA REPORT Kleinbub
 - ▶ March ARCA Academy Webinar Hebert

- VIII. CLOSED SESSION – Legal

- VIX. ADJOURNMENT

**** ACTION ITEM**