



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

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Date: Monday, April 26, 2021  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

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Time: April 26, 2021 07:00 PM  
Join Zoom Meeting

<https://zoom.us/j/92031964194?pwd=anVzQm82UDlkSEhBWWgwZFZmczRudz09>

Dial by your location: +1 669 900 6833

**Meeting ID: 920 3196 4194 Passcode: 339218**

I. WELCOME AND INTRODUCTIONS Hebert

II. CONSENT AGENDA \*\* Hebert

- A. Agenda 4/26/2021
- B. Minutes of 3/22/2021

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\*\*
- ▶ RFP Policy Approval\*\*
- ▶ PVAC Member Approval\*\*

B. BUDGET & FINANCE COMMITTEE Tamayo

- ▶ Monthly Status/PEP Report

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|-------|---|------------------|
| C.    | DIVERSITY & EQUITY COMMITTEE              | Grimaldi         |
| D.    | SUPPORTS & SERVICES COMMITTEE             | Ansari/Pare      |
| E.    | PROVIDER/VENDOR ADVISORY COMMITTEE        | Sister Marygrace |
| F.    | CONSUMER ADVISORY COMMITTEE               | Shapiro          |
| G.    | MEMBERSHIP DEVELOPMENT COMMITTEE          | Hebert           |
| V.    | EXECUTIVE DIRECTOR'S REPORT               | Kleinbub         |
|       | ▶ Governor's Budget/Legislative Issues    |                  |
|       | ▶ COVID-19/Vaccinations                   |                  |
|       | ▶ Programs and RCEB Opening               |                  |
| VI.   | PUBLIC COMMENT – Same format as point III |                  |
| VII.  | ARCA REPORT                               | Kleinbub         |
|       | ▶ Grassroots Summary                      |                  |
| VIII. | CLOSED SESSION - Personnel                |                  |
| IX.   | ADJOURNAMENT                              |                  |

**\*\* ACTION ITEM**