



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

Date: Monday, June 28, 2021
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: June 28, 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 6/22/2021
- B. Minutes of 5/24/2021

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**
 - DDS: C-Prelim and B-3 Amendment
 - Brilliant Corners
 - La Familia

B. BUDGET & FINANCE COMMITTEE Tamayo

- ▶ Monthly Status/PEP Report
- C. DIVERSITY & EQUITY COMMITTEE Grimaldi
- D. SUPPORTS & SERVICES COMMITTEE Ansari/Pare
- E. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
- F. CONSUMER ADVISORY COMMITTEE Battles
- G. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ July Board Training
 - ▶ Board Composition
 - ▶ Board Member Nomination
- V. EXECUTIVE DIRECTOR'S REPORT Kleinbub
 - ▶ Status of Budget
 - ▶ COVID-19/Including Reopening
 - ▶ Performance Contract/2020 Outcomes/Planning for 2022
 - ▶ Provider Survey
 - ▶ BOD In-Person Meeting
- VI. PUBLIC COMMENT – Same format as point III
- VII. ARCA REPORT Kleinbub
- VIII. CLOSED SESSION - Personnel
- IX. ADJOURNAMENT

**** ACTION ITEM**