



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

Date: Monday, September 27, 2021
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: September 27, 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. CALL TO ORDER Hebert

II. CONSENT AGENDA ** Hebert
A. Agenda 9/27/2021
B. Minutes of 6/28/2021

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** (if applicable)
▶ Social Recreation Policy
B. BUDGET & FINANCE COMMITTEE Tamayo
▶ Monthly Status/PEP Report

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| C. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| F. | MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Board Composition | |
| | ▶ Board Vote Results – New Members | |
| | ▶ Slate of Officers for 2022 | |
| V. | EXECUTIVE DIRECTOR’S REPORT | Kleinbub |
| | ▶ Status of Budget | |
| | ▶ COVID-19/Including Reopening | |
| | ▶ Performance Contract/2020 Outcomes/Planning for 2022 | |
| | ▶ BOD In-Person Meeting Status | |
| VI. | PUBLIC COMMENT – Same format as point III | |
| VII. | ARCA REPORT | Kleinbub |
| VIII. | CLOSED SESSION - Personnel | |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**