



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

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

Location: Virtual Meeting via Zoom

Time: November 22, 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

Public Meeting: National Core Indicator [NCI] Data 7:00 – 7:30 pm

RCEB will share a presentation on the most recent National Core Indicator data for RCEB at this meeting. The NCI program is a voluntary effort by state developmental disability agencies to gauge and track their own performance using a common and nationally validated set of performance measures. The data shared will be from the FY 19/20 NCI Adult Family Survey and the NCI Family Guardian Survey . Public comment will be taken.

- I. CALL TO ORDER Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 11/22/2021
 - B. Minutes of 10/25/2021

- 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 Hebert
 - A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT

- ▶ Contract Approvals**
- ▶ 2022 Work Plan
- ▶ 2022 Master Calendar
- ▶ 2022 Performance Contract**

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| <p>B. BUDGET & FINANCE COMMITTEE</p> <ul style="list-style-type: none"> ▶ Monthly Status/PEP Report | <p>Tamayo</p> |
| <p>C. DIVERSITY & EQUITY COMMITTEE</p> | <p>n/a</p> |
| <p>D. SUPPORTS & SERVICES COMMITTEE</p> | <p>Ansari</p> |
| <p>E. PROVIDER/VENDOR ADVISORY COMMITTEE</p> | <p>Sister Marygrace</p> |
| <p>F. CONSUMER ADVISORY COMMITTEE</p> | <p>Battles</p> |
| <p>G. MEMBERSHIP DEVELOPMENT COMMITTEE</p> <ul style="list-style-type: none"> ▶ Membership Term Voting Results ▶ Slate of Officers Voting Results | <p>Hebert</p> |
| <p>V. EXECUTIVE DIRECTOR'S REPORT</p> <ul style="list-style-type: none"> ▶ Status of Budget ▶ COVID-19/Including Reopening ▶ Rate Reform Implementation ▶ Board Training Plan for 2022 | <p>Kleinbub</p> |
| <p>VI. PUBLIC COMMENT – Same format as point III</p> | |
| <p>VII. ARCA REPORT</p> | <p>Kleinbub</p> |
| <p>VIII. CLOSED SESSION – Board Training</p> | |
| <p>IX. ADJOURNAMENT</p> | |

**** ACTION ITEM**