



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

Date: Monday, January 24, 2022
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: January 24, 2022 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 1/24/2022
- B. Minutes of 11/22/2021

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**
- ▶ ByLaw Updates**
- ▶ Social Recreation Policy**

B. BUDGET & FINANCE COMMITTEE Tamayo

- ▶ Monthly Status/PEP Report
- C. DIVERSITY & EQUITY COMMITTEE Mumtaz/Battles
- D. SUPPORTS & SERVICES COMMITTEE Ansari/Paré
- E. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
- F. CONSUMER ADVISORY COMMITTEE Battles
- G. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert

- V. EXECUTIVE DIRECTOR’S REPORT Kleinbub
 - ▶ Governor’s Budget
 - ▶ COVID-19
- VI. PUBLIC COMMENT – Same format as point III
- VII. ARCA REPORT Kleinbub
- VIII. CLOSED SESSION – Legal
- IX. ADJOURNAMENT

**** ACTION ITEM**