



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

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Date: Monday, March 28, 2022  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

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Time: March 28, 2022 07:00 PM

<https://us06web.zoom.us/j/85749741266?pwd=TGc4bUZLL3BtV0w0OWxocmxSUFZyZz09>

Join Zoom Meeting

Dial by your location: +1 669 900 6833

**Meeting ID:** 857 4974 1266 **Passcode:** 870272

- I. CALL TO ORDER Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 3/28/2022
  - B. Minutes of 2/28/2022
  
- 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\*\*
    - ▶ BOD Accommodation Policy\*\*
    - ▶ BOD In-Person Meeting survey result

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|---|-------------------------|-----------------|
| <p>B. BUDGET &amp; FINANCE COMMITTEE</p> <ul style="list-style-type: none"> <li>▶ Monthly Status/PEP Report</li> </ul>                    | <p>Tamayo</p>           |                 |
| <p>C. DIVERSITY &amp; EQUITY COMMITTEE</p>  | <p>Mumtaz/Battles</p>   |                 |
| <p>D. SUPPORTS &amp; SERVICES COMMITTEE</p>   | <p>Ansari/Paré</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"> <li>▶ Board Member Term- Vote Result</li> </ul>             | <p>Hebert</p>           |                 |
| <p>V. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> <li>▶ COVID-19/Changes</li> <li>▶ Rate Implementation</li> </ul> |                         | <p>Kleinbub</p> |
| <p>VI. PUBLIC COMMENT – Same format as point III</p>  |                         |                 |
| <p>VII. ARCA REPORT</p> <ul style="list-style-type: none"> <li>▶ Grassroots Day – Tuesday, April 5th</li> </ul>                           | <p>Kleinbub</p>         |                 |
| <p>VIII. ADJOURNMENT</p>  |                         |                 |
| <p>BOARD MEMBER TRAINING SESSION – Crisis &amp; After Hours Support</p>   | <p>RCEB Staff</p>       |                 |

**\*\* ACTION ITEM**