



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

Date: Monday, May 23, 2022
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: May 23, 2022 07:00 PM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84458433007?pwd=ZnF1aThyR1V1K2pkRUFJTytQc2xWdz09>

Dial by your location: +1 669 900 6833

Webinar ID: 844 5843 3007 **Passcode:** 440410

For language accommodation, please email writetous@rceb.org by the end of Friday, five working days *before* the meeting. Board meetings are the 4th Monday of every month [no board meeting in July/August/December]. See the [Schedule](#) on our website.

I. CALL TO ORDER Hebert

II. CONSENT AGENDA ** Hebert
A. Agenda 5/23/2022
B. Minutes of 4/25/2022

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 **
B. BUDGET & FINANCE COMMITTEE Tamayo
▶ Monthly Status/PEP Report

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|-------|---|------------------|
| 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 |
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| V. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub |
| | ▶ Governor's May Revise | |
| | ▶ COVID-19/Changes | |
| | ▶ Caseload Survey Plan of Correction | |
| | ▶ Language Access/Cultural Competency Funds | |
| | ▶ DDS: Buy it Once Policy | |
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| VI. | PUBLIC COMMENT – Same format as point III | |
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| VII. | ARCA REPORT | Kleinbub |
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| VIII. | CLOSED SESSION – Personnel | |
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| IX. | ADJOURNMENT | |

**** ACTION ITEM**