



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

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Date: Monday, Sept 19, 2022  
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

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Time: Sept 19th, 2022 07:00 PM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84132331564?pwd=WkVmdFFDZ0h5N1dzVkgzNHhSNGptdz09>

Dial by your location: +1 669 900 6833

**Webinar ID:** 841 3233 1564 **Passcode:** 505662

For language accommodation, please email [writetous@rceb.org](mailto:writetous@rceb.org) by the end of Friday, five working days *before* the meeting. We will have simultaneous Spanish interpretation at this meeting.

Board meetings are the 4<sup>th</sup> Monday of every month [no board meeting in July/August/December]. See the [Schedule](#) on our website.

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| I.   | CALL TO ORDER  | Hebert |
| II.  | CONSENT AGENDA **<br>A. Agenda 9/19/2022<br>B. Minutes of 6/27/2022  | Hebert |
| III. | <b>PUBLIC COMMENT</b><br><i>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.</i> |        |
| IV.  | COMMITTEE REPORTS  |        |
| A.   | EXECUTIVE COMMITTEE/PRESIDENT'S REPORT<br>▶ Contract Approvals **  | Hebert |
| B.   | MEMBERSHIP DEVELOPMENT COMMITTEE<br>▶ Slate of Officers intro for 2023   | Hebert |

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|---|-------------------------|
| <p>C. BUDGET &amp; FINANCE COMMITTEE</p> <ul style="list-style-type: none"> <li>▶ Monthly Status/PEP Report</li> </ul>  | <p>Tamayo</p>           |
| <p>D. SUPPORTS &amp; SERVICES COMMITTEE</p>   | <p>Ansari/Paré</p>      |
| <p>E. DIVERSITY &amp; EQUITY COMMITTEE</p>  | <p>Battles/Mumtaz</p>   |
| <p>F. PROVIDER/VENDOR ADVISORY COMMITTEE</p>  | <p>Sister Marygrace</p> |
| <p>G. CONSUMER ADVISORY COMMITTEE</p>   | <p>Battles</p>          |
| <p>V. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> <li>▶ Budget Updates/Trailer Bill</li> <li>▶ RCEB Reopening</li> <li>▶ Status New Initiatives</li> <li>▶ Performance Contract/2021 Outcomes/Planning for 2023</li> </ul> | <p>Kleinbub</p>         |
| <p>VI. PUBLIC COMMENT – Same format as point III</p>  |                         |
| <p>VII. ARCA REPORT</p>   | <p>Kleinbub</p>         |
| <p>VIII. ADJOURNMENT</p>  |                         |

**\*\* ACTION ITEM**