



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

---

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

Location: Virtual call-in

---

Time: October 24, 2022 07:00 PM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86733781032?pwd=YndhRGd5R0JET2w1MFBSRnA0QVZMUT09>

Dial by your location: +1 669 900 6833

**Webinar ID:** 867 3378 1032 **Passcode:** 833600

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.

---

- |      |  |        |
|------|--|--------|
| I.   | CALL TO ORDER  | Hebert |
| II.  | CONSENT AGENDA **<br>A. Agenda 10/24/2022<br>B. Minutes of 9/19/2022   | 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 |

- |  |   |
|--|---|
| <p>C. BUDGET &amp; FINANCE COMMITTEE</p> <ul style="list-style-type: none"> <li>▶ Aiello, Goodrich &amp; Teuscher draft audit report</li> <li>▶ Monthly Status/PEP Report</li> <li>▶ Bank Fund Transfer Authorizations **</li> </ul> <p>D. DIVERSITY &amp; EQUITY COMMITTEE</p> <p>E. SUPPORTS &amp; SERVICES COMMITTEE</p> <p>F. PROVIDER/VENDOR ADVISORY COMMITTEE</p> <p>G. CONSUMER ADVISORY COMMITTEE</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>▶ Performance Contract 2023→2024</li> <li>▶ Little Hoover Commission</li> </ul> <p>VI. PUBLIC COMMENT – Same format as point III</p> <p>VII. ARCA REPORT</p> <p>VIII. ADJOURNMENT</p> | <p>Tamayo</p> <p>Battles/Mumtaz</p> <p>Ansari/Paré</p> <p>Sister Marygrace</p> <p>Battles</p> <p>Kleinbub</p> <p>Kleinbub</p> |
|--|---|

**\*\* ACTION ITEM**