



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

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

Location: Virtual call-in

Time: November 28, 2022 07:00 PM
Please click this [LINK](#) to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 864 9489 0321 Passcode: 575601

For language accommodation, please email 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 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 11/28/2022
 - B. Minutes of 10/24/2022
 - ▶ Aiello, Goodrich & Teuscher draft audit report**

- 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 **
 - ▶ 2023 Work Plan **
 - ▶ 2023 Master Calendar**

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| <p>B. MEMBERSHIP DEVELOPMENT COMMITTEE</p> <ul style="list-style-type: none"> ▶ Slate of Officers intro for 2023** | <p>Hebert</p> |
| <p>C. BUDGET & FINANCE COMMITTEE</p> <ul style="list-style-type: none"> ▶ Monthly Status/PEP Report | <p>Tamayo</p> |
| <p>D. SUPPORTS & SERVICES COMMITTEE</p> | <p>Ansari/Paré</p> |
| <p>E. DIVERSITY & 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"> ▶ Budget Updates/Trailer Bill ▶ RCEB Reopening ▶ Status New Initiatives ▶ Respite Policy standardizing 40 hours** ▶ Performance Contract/2021 Outcomes/Planning for 2023** ▶ Board Training Plan for 2023 | <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**