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

Date: Monday, January 23, 2023   Location: Virtual call-in
Time: 7:00 – 8:30 p.m.

Time: January 23rd at 07:00 PM
Please click this LINK to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 817 4782 0162 **Passcode:** 703421

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	Paré	(3 mins)
II.	CONSENT AGENDA	Paré	(2 mins)
	A. Agenda 1/23/2023**		
	B. Minutes of 11/28/2022**		

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	Paré	(5 mins)
	▸ Discussion on Agenda Format		
	B. MEMBERSHIP DEVELOPMENT COMMITTEE	Paré	(5 mins)

C. BUDGET & FINANCE COMMITTEE   Tamayo   (5 mins)
    ▶ Monthly Status/PEP Report

D. DIVERSITY & EQUITY COMMITTEE   Battles/Mumtaz (10 mins)

E. PROVIDER/VENDOR ADVISORY COMMITTEE   Dan Hogue   (10 mins)
    ▶ Vote on PVAC Membership

F. CONSUMER ADVISORY COMMITTEE   Battles   (5 mins)

V.   EXECUTIVE DIRECTOR'S REPORT   Kleinbub   (15 mins)
    ▶ Governor's Budget
    ▶ Regional Center Performance Measures
    ▶ Home and Community Based Services (HCBS) Compliance

VI.   PUBLIC COMMENT – Same format as point III

VII.   ARCA REPORT   Paré   (10 mins)

VIII.   RECAP / ACTION ITEMS   Paré   (5 min)

VIII.   ADJOURNMENT

 ** ACTION ITEM