



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

Date: Monday, February 27, 2023
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: February 27th at 07:00 PM
Please click this [LINK](#) to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 891 3066 9200 **Passcode:** 043554

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.

Public Meeting: National Core Indicator [NCI] Data 7:00 – 7:20 pm

RCEB will share a presentation on the most recent National Core Indicator data for RCEB at this meeting. The NCI program is a voluntary effort by state developmental disability agencies to gauge and track their own performance using a common and nationally validated set of performance measures. The data shared will be from the FY 21/22 NCI Adult Family Survey and the NCI Family Guardian Survey. Public comment will be taken.

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|-----|---------------------------|------|---------|
| I. | CALL TO ORDER | Paré | (1 min) |
| II. | CONSENT AGENDA | Paré | (1 min) |
| | A. Agenda 2/27/2023** | | |
| | B. Minutes of 1/23/2023** | | |

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	(10 mins)
▶ Contract Approvals** SLS Contracts [Birch House/Cordelia/Floreecer]		
▶ ByLaw Review		
B. BUDGET & FINANCE COMMITTEE	Whitgob	(5 mins)
▶ Monthly Status/PEP Report		
C. SUPPORTS & SERVICES COMMITTEE	Paré/Ansari	(10 mins)
▶ Format/Change of Purpose **		
D. PROVIDER/VENDOR ADVISORY COMMITTEE	Dan Hogue	(10 mins)
▶ Draft Sub-Committee Charter **		
E. CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
V. EXECUTIVE DIRECTOR'S REPORT	Kleinbub	(10 mins)
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**