



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

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

Location: Virtual call-in

Time: March 27th at 07:00 PM
Please click this [LINK](#) to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 889 7405 2054 **Passcode:** 974713

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.

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|------|---|------|-----------|
| I. | CALL TO ORDER | Paré | (3 mins) |
| II. | CONSENT AGENDA | Paré | (2 mins) |
| | A. Agenda 3/27/2023** | | |
| | B. Minutes of 2/27/2023** | | |
| III. | PUBLIC COMMENT | | |
| | <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 | Paré | (10 mins) |
| | ▶ Contract Approvals** | | |
| | -DDS C-4 Contract Amendment | | |
| | -Ring Central | | |

- ▶ Contract Approval Procedure Ideas
 - Legend Format
 - Committee

- B. BUDGET & FINANCE COMMITTEE Whitgob (5 mins)
 - ▶ Monthly Status/PEP Report

- C. DIVERSITY & EQUITY COMMITTEE Ansari/Battles (10 mins)
 - ▶ Format/Change of Purpose **

- D. PROVIDER/VENDOR ADVISORY COMMITTEE Dan Hogue (10 mins)

- E. CONSUMER ADVISORY COMMITTEE Battles (5 mins)

- V. EXECUTIVE DIRECTOR'S REPORT Kleinbub (10 mins)
 - ▶ AB649 (Asm. Wilson) Restoration of Access to Disability Services**
 - ▶ ARCA's Strategic Plan **

- VI. PUBLIC COMMENT – Same format as point III

- VII. ARCA REPORT Paré (10 mins)

- VIII. RECAP / ACTION ITEMS Paré (5 min)

- VIII. ADJOURNMENT

CLOSED SESSION - PERSONNEL

**** ACTION ITEM**