



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

Date: Monday, April 24, 2023
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: April 24th at 07:00 PM

Please click this [LINK](#) to join the webinar:

Dial by your location: +1 669 900 6833

Webinar ID: 846 2426 3661 **Passcode:** 190482

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 4/24/2023** | | |
| | B. Minutes of 3/27/2023** | | |
| 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. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| | ▶ ARCA's Strategic Plan ** | | |
| V. | COMMITTEE REPORTS | | |
| | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Paré | (10 mins) |

- ▶ Contract Approvals**
 - SLS Rise to Success
 - SLS Success to Express
- ▶ Union Bank LOC**
- ▶ RCEB Strategic Plan – BOD commitment/timeframe
- ▶ BOD Training Topics

B. BUDGET & FINANCE COMMITTEE	Whitgob	(5 mins)
▶ Monthly Status/PEP Report		
C. SUPPORTS & SERVICES COMMITTEE	Paré	(10 mins)
D. PROVIDER/VENDOR ADVISORY COMMITTEE	Dan Hogue	(10 mins)
E. CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
VI. PUBLIC COMMENT – Same format as point III		
VII. ARCA REPORT	Paré	(10 mins)
VIII. RECAP / ACTION ITEMS	Paré	(5 min)

CLOSED SESSION – Real Estate

VIII. ADJOURNMENT

**** ACTION ITEM**