



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

Date: Monday, June 26, 2023
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: June 26th at 07:00 PM

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

Dial by your location: +1 669 900 6833

Webinar ID: 872 6414 4266 **Passcode:** 201559

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 6/26/2023** | | |
| | B. Minutes of 5/22/2023** | | |
| 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) |
| | <ul style="list-style-type: none">▪ Quarterly Reports/Monitoring Visits▪ Due Diligences /Financial and Accounting▪ Charts/graphs in Finance Report▪ Board Training for July | | |

V.	COMMITTEE REPORTS		
A.	EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(15 mins)
	▶ Contract Approvals**		
	a) Transportation 880 (component to a program) 19 contract renewals		
	b) La Familia Counseling Services contract renewal		
	c) Family Home Agency (FHA) 4 contracts		
	d) Supported Living Service (SLS) 2 contract		
	e) DDS D-2 Contract Amendment		
	f) DDS E-Series Contract		
	▶ Contract Terms: 5 year to 3 year**		
	▶ RCEB Strategic Plan – Proposal		
	▶ BOD July Training		
B.	BUDGET & FINANCE COMMITTEE	Whitgob	(10 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	(5 mins)
VIII.	RECAP / ACTION ITEMS	Paré	(5 min)
VIII.	ADJOURNMENT		

CLOSED SESSION - Personnel

**** ACTION ITEM**