



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

Date: Monday, April 22, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: April 22nd at 07:00 PM

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

<https://us06web.zoom.us/j/86379786454?pwd=rFHjoziWwr2kbM6-G202-Br8UhacXA.JK70bIYRMOXXDfFx>

Dial by your location: +1 669 900 6833

Webinar ID: 863 7978 6454 **Passcode:** 558772

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 4/22/2024** | | |
| | B. Minutes of 3/25/2024** | | |
| 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 via Webinar. 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 DIRECTOR'S REPORT | Kleinbub | (10 mins) |

- ▶ Policy Changes
 - 1. Social Recreation **
- ▶ State Issues
 - a) Master Plan
 - b) HCBS Compliance
 - c) Other 2023 Trailer Bill Implementation

B. BUDGET & FINANCE COMMITTEE Whitgob (10 mins)
 Monthly Status Report

C. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT Paré (15 mins)

- ▶ Contract Approvals**
 - a) DDS – New Preliminary Contract
 - b) SLS Unified Compassionate Solutions, Inc. Contract
 - c) SLS Contract Renewals

▶ RCEB Strategic Plan Update

D. CONSUMER ADVISORY COMMITTEE Battles (5 mins)

E. DIVERSITY & EQUITY COMMITTEE Mumtaz (10 mins)

F. PROVIDER/VENDOR ADVISORY COMMITTEE Hogue (10 mins)

VII. PUBLIC COMMENT – Same format as point III

VIII. ARCA REPORT Paré (5 mins)

XI. ADJOURNMENT

**** ACTION ITEM**