



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

Date: Monday, May 20, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: May 20th at 07:00 PM

Please click the link to join the webinar

<https://us06web.zoom.us/j/87968498492?pwd=-JPgK3BR3f2oBiixrjKu-gWpSZdPuA.oKAig3rNkKmn1f6O>

Dial by your location: +1 669 900 6833

Webinar ID: 879 6849 8492

Passcode: 921019

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.

I.	CALL TO ORDER	Paré	(3 mins)
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II.	CONSENT AGENDA	Paré	(2 mins)
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A. Agenda 5/20/2024**

B. Minutes of 4/22/2024**

III.	PUBLIC COMMENT		
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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.

IV.	COMMITTEE REPORTS		
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<p>A. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> ▶ Governor’s May Revise ▶ Provider Referral System ▶ 2024/25 Performance Contract 	<p>Kleinbub</p>	<p>(10 mins)</p>
<p>B. BUDGET & FINANCE COMMITTEE</p> <p>Monthly Status Report Line of Credit **</p>	<p>Whitgob</p>	<p>(10 mins)</p>
<p>C. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT</p> <ul style="list-style-type: none"> ▶ Contract Approvals** <ul style="list-style-type: none"> a) DDS – State Staff b) DDS – E2 Contract Amendment c) Transportation Renewals d) SLS Contract Renewals ▶ RCEB Strategic Plan Update ▶ ED Search Status 	<p>Paré</p>	<p>(15 mins)</p>
<p>D. CONSUMER ADVISORY COMMITTEE</p>	<p>Battles</p>	<p>(5 mins)</p>
<p>E. SUPPORTS & SERVICES COMMITTEE</p>	<p>Paré</p>	<p>(10 mins)</p>
<p>F. PROVIDER/VENDOR ADVISORY COMMITTEE</p>	<p>Hogue</p>	<p>(10 mins)</p>
<p>VII. PUBLIC COMMENT – Same format as point III</p>		
<p>VIII. ARCA REPORT</p>	<p>Paré</p>	<p>(5 mins)</p>
<p>XI. ADJOURNMENT</p>		

**** ACTION ITEM**