



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

Date: Monday, November 25, 2024

Location: Virtual call-in

Time: 7:00 – 8:50 p.m.

Please click the link to join the webinar

<https://us06web.zoom.us/j/89658179069?pwd=AaY1dU0FWGbpPbl4MFX4yzdcbCgVeJD.1>

Dial by your location: +1 669 900 6833

Webinar ID: 896 5817 9069

Passcode: 162979

For ADA or other language accommodations, please email [writetous@rceb.org](mailto:writetous@rceb.org) by the end of Wednesday the week before the meeting. We will have simultaneous Spanish interpretation at this meeting.

Board meetings are the 4<sup>th</sup> Monday of every month [no board meeting in July/August/December].

- |      |  |          |           |
|------|--|----------|-----------|
| I.   | CALL TO ORDER  | Paré     | (3 mins)  |
| II.  | CONSENT AGENDA   | Paré     | (2 mins)  |
|      | A. Agenda 11/25/24 **  |          |           |
|      | B. Minutes 10/28/24 **   |          |           |
| 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.  | AIELLO, GOODRICH & TEUSCHER (AGT)<br>DRAFT REPORT PRESENTATION **  | Nguyen   | (10 Mins) |
| V.   | CONSERVATORSHIP BOARD POLICY **  | Sodipo   | (10 Mins) |
| VI.  | COMMITTEE REPORTS  |          |           |
|      | A. EXECUTIVE DIRECTOR'S REPORT   | Kleinbub | (10 mins) |
|      | ▶ State Updates  |          |           |
|      | ▶ Provider Portal  |          |           |
|      | ▶ Mason Tillman Report and Updates   |          |           |
|      | B. BUDGET & FINANCE COMMITTEE  | Nguyen   | (10 mins) |
|      | ▶ Monthly Status Report  |          |           |

C. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(30 mins)
▶ Contract Approvals**		
A. La Familia Counseling		
▶ RCEB Strategic Plan Update – Adopt the Report **		
▶ ED Search Status		
D. BOARD MEMBERSHIP UPDATE	Key-Lee	(5 mins)
▶ Slate of Officers for 2025 – Annual Meeting		
▶ Master Calendar 2025		
▶ Work Plan 2025		
▶ Board Meeting Calendar 2025		
▶ Diversity & Equity Supports & Services Calendar 2025		
E. CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
F. SUPPORTS AND SERVICES COMMITTEE	Paré	(10 mins)
G. PROVIDER/VENDOR ADVISORY COMMITTEE	Carlos-Valentino	(10 mins)
VII. PUBLIC COMMENT – Same format as point III		
VIII. ARCA REPORT	Paré	(5 mins)
IX. ADJOURNMENT		

**\*\* ACTION ITEM**

***Closed Session: Personnel***