

## Consumer Advisory Committee

## MEETING MINUTES

Date: Monday, October 14, 2024

Time: 4:00 - 5:00 PM

Place: Ralph Griffin Room A, San Leandro

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	The meeting was called to order by Nyron Battles and Renee' Perls.
2. Review of Last Meeting's Minutes	Renee' Perls read the September 9 <sup>th</sup> CAC meeting.
3. Summary of RCEB Board Meeting	Nyron Battles and Renee' Perls gave a brief report on the September 25 <sup>th</sup> Board Meeting.
4. RCEB Director's Report	<ul> <li>Discussed improving transportation contracts.</li> </ul>
	<ul> <li>Increase in Social Security January 2025, but could cause a decrease in other benefits.</li> </ul>
	<ul> <li>Introduced the new Exec Assistant, Ashley Harmon.</li> </ul>
	<ul> <li>More discussions happening regarding the "Master "Plan" for how RC's are run.</li> </ul>
5. Resource Sharing/Discussion	The group was asked to participate in a column for the RCEB newsletter to answer the question: "What are you grateful for?"

6. Next Meeting/Agenda	The next CAC meeting is scheduled for
	January 13 , 2025

Prepared by: K. Shuttleworth

## ATTENDANCE

<u>Present</u> Dinah Shapiro Rose Coleman Renee Perls Nyron Battles Patrick Morris <u>Staff</u> Lisa Kleinbub Ashley Harmon Karen Shuttleworth <u>Guests</u> Sara Desumala Herb Hastings Michi Toy

<u>Excused Absentees</u> Lance Landis Shawn Costello