



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

Date: Monday, October 28, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: October 28th at 07:00 PM

Please click the link to join the webinar

<https://us06web.zoom.us/j/82918308495?pwd=9jHYgqXc8ltNVagKAK0yoyF0TbykuA.1>

Dial by your location: +1 669 900 6833

Webinar ID: 829 1830 8495

Passcode: 162979

For ADA or other language accommodations, please email 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 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 10/28/2024** | | |
| | B. Minutes of 9/23/2024** | | |
| 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. BUDGET & FINANCE COMMITTEE | Nguyen | (10 mins) |
| | Aiello, Goodrich & Teuscher (AGT) Draft Report Presentation
Monthly Status Report | | |
| | B. EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| | ▶ Legislative and State Updates
▶ Mason Tillman Report and Updates
▶ Other | | |

C. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT	Paré	(15 mins)
▶ Contract Approvals**		
A. SLS CONTRACT: Positive Alliance Support Services, Inc.		
B. SLS CONTRACT: Opportunities and Beyond		
C. SLS RENEWAL: SAWA		
▶ RCEB Strategic Plan Update		
▶ ED Search Status		
D. BOARD MEMBERSHIP UPDATE	Key-Lee	(5 mins)
▶ New Board Member		
▶ Slate of Officers for 2025		
E. CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
F. DIVERSITY & EQUITY COMMITTEE	Mumtaz	(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)
XI. ADJOURNMENT		

**** ACTION ITEM**