



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

Date: Monday, June 24, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: June 24 at 07:00 PM

Please click the link to join the webinar

https://us06web.zoom.us/j/88237383184?pwd=VhYRWZg6c1aTUnoVe8FvCiDcMy7m_Q.ERaWmhHm_B2frJmf

Dial by your location: +1 669 900 6833

Webinar ID: 882 3738 3184 **Passcode:** 555458

For language accommodation, 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.

I.	CALL TO ORDER	Paré	(3 mins)
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II.	CONSENT AGENDA	Paré	(2 mins)
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A.	Agenda 6/24/2024**
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B.	Minutes of 5/20/2024**
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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"> ▶ Budget Status/Other State Issues ▶ Budget/Trailer Bill Language ▶ Provider Referral System ▶ 2024/25 Performance Contract Approval Vote Status 	<p>Kleinbub</p>	<p>(10 mins)</p>
<p>B. BUDGET & FINANCE COMMITTEE</p> <p>Monthly Status Report</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) Transportation Renewals – 875 b) EDEA Care Integrity Transportation Services, LLC c) SLS Contract Renewals d) SLS New Contracts e) SAHA Affordable Housing f) Eden Housing – Dr. Kenneth Anderson Senior Apartments ▶ 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. DIVERSITY & EQUITY 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**