



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

Date: Monday, September 23, 2024
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Time: September 23 at 07:00 PM

Please click the link to join the webinar

<https://us06web.zoom.us/j/84904400970?pwd=9g7xerlUFEIT46eNURipn9KRiXbzEQ.ihhdBqrBo2GMAGN1>

Dial by your location: +1 669 900 6833

Webinar ID: 849 0440 0970 **Passcode:** 299221

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 9/23/2024** | | |
| | B. Minutes of 6/24/2024** | | |

III. PUBLIC COMMENT

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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|---|----------|-----------|
| A. EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| ▶ Legislative Updates | | |
| ▶ Provider Portal | | |
| ▶ <i>Mason Tillman Report Status</i> – added at Board meeting | | |
| B. BUDGET & FINANCE COMMITTEE Monthly Status Report | Whitgob | (10 mins) |
| C. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Paré | (15 mins) |
| ▶ Contract Approvals** | | |
| a) Transportation Renewals – 875 Three-month revisit | | |
| b) SLS Contract – Jacqui Three-month revisit | | |
| ▶ RCEB Strategic Plan Update | | |
| ▶ ED Search Status | | |
| D. BOARD MEMBERSHIP UPDATE | Key-Lee | (5 mins) |
| ▶ New board member nomination | | |
| ▶ Board member term – survey results | | |
| E. CONSUMER ADVISORY COMMITTEE | Battles | (5 mins) |
| F. SUPPORTS & SERVICES COMMITTEE | Paré | (10 mins) |
| G. PROVIDER/VENDOR ADVISORY COMMITTEE | Hogue | (10 mins) |

VII. PUBLIC COMMENT – Same format as point III

VIII. ARCA REPORT

Paré (5 mins)

XI. ADJOURNMENT

**** ACTION ITEM**