



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

Date: Monday, January 27, 2025

Location: Virtual call-in

Time: 7:00 – 8:30 p.m.

Please click the link to join the webinar

<https://us06web.zoom.us/j/82491659532?pwd=BWDzic4YdcYSNH2K1aSSHEKabWaQp2.1>

Dial by your location: +1 669 900 6833

Webinar ID: 824 9165 9532

Passcode: 505943

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].

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| I. | CALL TO ORDER | Paré | (3 mins) |
| II. | MISSION, VISION, AND CORE VALUES
THE MISSION THAT GUIDES US:
Driven by the belief that everyone deserves to lead a life of their choosing, RCEB partners with individuals with intellectual and developmental disabilities, their families, and the community, to create opportunities for independence and fulfillment.
THE VISION THAT INSPIRES US:
We envision a future where individuals with intellectual and developmental disabilities live and work, doing what they love, without limitations!
CORE VALUES:
Cultivating Connection: Engaging meaningfully with our community; we appreciate lived experiences we meet people where they are to enable participation and belonging.
Empathetic Stewardship: Supporting others navigating the system, tailoring support to pursue what matters most to them; we communicate with kindness clearly and consistently.
Seizing Opportunities: Welcoming new ideas and exploring the potential for optimizing learning and development, processes, technology, partnerships and collaborations to work smarter not harder.
Intentional Adaptability: Being deliberate about how we guide and manage internally, we work together, sharing our unique skills to enhance our practice, we hold ourselves accountable for the quality of our work and conduct. | Paré | (3 mins) |
| III. | CONSENT AGENDA | Paré | (2 mins) |
| | A. Agenda 01/27/25 ** | | |
| | B. Minutes 11/25/24 ** | | |

IV. 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.

V. COMMITTEE REPORTS

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|---|------------------|-----------|
| A. EXECUTIVE DIRECTOR'S REPORT | Kleinbub | (10 mins) |
| ▶ Introduce New Executive Director | | |
| ▶ State Updates | | |
| ▶ Rate Implementation | | |
| ▶ Mason Tillman Report and Updates | | |
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| B. BUDGET & FINANCE COMMITTEE | Nguyen | (10 mins) |
| ▶ Monthly Status Report | | |
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| C. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Paré | (30 mins) |
| ▶ Contract Approvals** | | |
| A. SLS – BIM LLC. | | |
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| D. BOARD MEMBERSHIP UPDATE | Key-Lee | (5 mins) |
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| E. CONSUMER ADVISORY COMMITTEE | Battles | (5 mins) |
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| F. DIVERSITY AND EQUITY COMMITTEE | Mumtaz | (10 mins) |
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| G. PROVIDER/VENDOR ADVISORY COMMITTEE | Carlos-Valentino | (10 mins) |

VI. PUBLIC COMMENT – Same format as point IV

VII. ARCA REPORT Paré (5 mins)

VIII. ADJOURNMENT

**** ACTION ITEM**

Closed Session: Personnel