



Cultivating Connection - Empathetic Stewardship - Seizing Opportunities - Intentional Adaptability

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

Date: Monday, February 24, 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/83808712069?pwd=bLJLrCFMVYX1q7gREDprCCgbB8vGTa.1>

Dial by your location: +1 669 900 6833

Webinar ID: 838 0871 2069 Passcode: 687783

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 | Paré | (3 mins) |

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!

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| III. | CONSENT AGENDA | Paré | (2 mins) |
| | A. Agenda 02/24/25 ** | | |
| | B. Minutes 01/27/25 ** | | |

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.

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| V. | CALPERS Audit ** | Paré | (5 mins) |
| VI. | CONSERVATORSHIP BOARD POLICY ** | Kleinbub | (10 mins) |
| VII. | COMMITTEE REPORTS | | |
| A. | EXECUTIVE DIRECTOR'S REPORT | Nanyonjo | (10 mins) |
| | ▶ State Updates | | |
| | ▶ Mason Tillman Report and Updates | | |
| | ▶ Strategic Plan | | |
| B. | BUDGET & FINANCE COMMITTEE | Barnes | (10 mins) |
| | ▶ Monthly Status Report | | |
| C. | EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Paré | (30 mins) |
| | ▶ Contract Approvals** | | |
| D. | BOARD MEMBERSHIP UPDATE | Key-Lee | (5 mins) |
| E. | CONSUMER ADVISORY COMMITTEE | Battles | (5 mins) |
| F. | SUPPORTS AND SERVICES COMMITTEE | Paré | (10 mins) |
| G. | PROVIDER/VENDOR ADVISORY COMMITTEE | Hogue | (10 mins) |
| VIII. | PUBLIC COMMENT – Same format as point IV | | |
| IX. | ARCA REPORT | Paré | (5 mins) |
| X. | ADJOURNMENT | | |

**** ACTION ITEM**

Closed Session: