



Cultivating Connection - Empathetic Stewardship - Seizing Opportunities - Intentional Adaptability

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

Date: Monday, April 28, 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/81483119402?pwd=RUZoVaWRYBDaCGxuyYYkLAgxiiAHy.1>

Dial by your location: +1 669 900 6833

Webinar ID: 814 8311 9402

Passcode: 227039

Board Agenda, Minutes, and Packet Located on our Website: Click Here → [Link](#)

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].

Public Meeting – RCEB NCI Data Report

Presentation TBA and posted on our website

The Board of Directors of Regional Center of the East Bay will hold a public meeting as required by Welfare and Institutions Code 4571(h)(1) on Monday, April 28, 2025 at 7 PM. Regional centers must annually present data collected from NCI surveys at a public meeting of its governing board in order to assess the comparative performance of the regional center and identify needed improvements in services for consumers, including, but not limited to, case management services. There will be an opportunity for public comment after the presentation. Our regular board meeting will follow after the public meeting concludes.

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!

III. CONSENT AGENDA Paré (2 mins)

A. Agenda 04/28/25 **

B. Minutes 03/24/25 **

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.

V. COMMITTEE REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT Nanyonjo (10 mins)
 - ▶ State Updates
 - ▶ Mason Tillman Report and Updates
 - ▶ Strategic Plan
 - ▶ Standardized Information Packet Update

- B. BUDGET & FINANCE COMMITTEE Nguyen (10 mins)
 - ▶ Monthly Status Report
 - ▶ OPEB Premium**

- C. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Paré (30 mins)
 - ▶ Contract Approvals ** (If Applicable)
 - ▶ DDS; A-2 & D-4

- D. BOARD MEMBERSHIP UPDATE Key-Lee (5 mins)

- E. CONSUMER ADVISORY COMMITTEE Battles (5 mins)

- F. SUPPORTS & SERVICES COMMITTEE Paré (10 mins)

- G. PROVIDER/VENDOR ADVISORY COMMITTEE Hogue (10 mins)

VI. PUBLIC COMMENT – Same format as point IV

- VII. ARCA REPORT Paré (5 mins)

VIII. ADJOURNMENT

**** ACTION ITEM**

Closed session: (Topic)
(If Applicable)