



Cultivating Connection - Empathetic Stewardship - Seizing Opportunities - Intentional Adaptability

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

Date: Monday, March 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/89585843231?pwd=awa1CqWV9biAYjDm2HaQ0wjLlyAIYI.1>

Dial by your location: +1 669 900 6833

Webinar ID: 895 8584 3231

Passcode: 804435

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].

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 03/24/25 **

B. Minutes 02/24/25 **

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		
	▶ Community Meetings		
	▶ NCI Public Meeting Announcement – April Board Meeting		
B.	BUDGET & FINANCE COMMITTEE	Nguyen	(10 mins)
	▶ Monthly Status Report		
C.	EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(30 mins)
	▶ Contract Approvals ** (<i>If Applicable</i>)		
	▶ R&D Transportation Services, INC.		
	▶ Conflict of Interest (COI) Policy **		
	▶ Resolution for Exception to the 180-day wait period **		
D.	BOARD MEMBERSHIP UPDATE	Key-Lee	(5 mins)
E.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
F.	DIVERSITY AND EQUITY COMMITTEE	Mumtaz	(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: (Litigation)
(If Applicable)*