

Cultivating Connection - Empathetic Stewardship - Seizing Opportunities - Intentional Adaptability

REGIONAL CENTER OF THE EAST BAY

BOARD OF DIRECTORS MEETING NOTICE/AGENDA

Date: Monday, May 19 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/84633092508?pwd=HEXS0zygw7mRlcWJtbOP7kz90LFb4k.1

Dial by your location: +1 669 900 6833

Webinar ID: 846 3309 2508 Passcode: 558514

Board Agenda, Minutes, and Packet Located on our Website: Click Here → Link

For ADA or other language accommodations, please email <u>writetous@rceb.org</u> 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].

Introduce Interpretation Services

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 05/19/25 **

B. Minutes 04/28/25 **

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)
•	Updates		
•	50 th Anniversary		
•	Camp Jedi		
В.	BUDGET & FINANCE COMMITTEE	Nguyen	(10 mins)
•	Monthly Status Report		
C.	EXECUTIVE COMMITTEE/PRESIDENT'S REPORT	Paré	(30 mins)
•	Contract Approvals ** (If Applicable)		
	Alondra Home Care LLC		
	Bay Area Independence Allies LLC		
	Supporting Hearts Inc.		
D.	BOARD MEMBERSHIP UPDATE	Key-Lee	(5 mins)
E.	CONSUMER ADVISORY COMMITTEE	Battles	(5 mins)
F.	DIVERSITY & EQUITY COMMITTEE	Mumtaz	(10 mins)
G.	PROVIDER/VENDOR ADVISORY COMMITTEE	Hogue	(10 mins)
VI.	PUBLIC COMMENT – Same format as point IV	Paré	
VII.	ARCA REPORT	Paré	(5 mins)
VIII.	ADJOURNMENT		

** ACTION ITEM

Closed session: (Topic) (If Applicable)