



Cultivating Connection - Empathetic Stewardship - Seizing Opportunities - Intentional Adaptability

EXECUTIVE COMMITTEE AGENDA

Date: 2nd Wednesday of the Month Location: Zoom Time: 6:00 – 7:00 p.m.

Topic: Executive Committee

Click on this [LINK](#)

Meeting ID: 821 3521 3945 Passcode: 504611

I. Check-In (5 minutes)

- a. CALL TO ORDER:
- b. MISSION AND VISION:

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!

II. Updates (15 Minutes)

- a. IPAD’s for Board Members – Secure access without downloading additional apps on personal devices. Bypass code expired 01/23/26.
- b. Board Members Recruitment
- c. Committee Chairs (new chairs, Membership Committee)
- d. Alignment - with Feb meeting,
- e. Committee Chairs (new chairs, Membership Committee)
- f. (ARCA, Membership Committee set up, Becky reimbursement)
- g. Resources, Support and Accommodation
- h. Housekeeping Matters

III. Current Issues (15 mins.)

- a. Contract Approvals** if applicable
 - i. Draft Performance Objectives/Measurements DDS 2025-2026 *Previously shared with the board and approved unofficially.
 - ii. DDS B-1 and B-2

IV. Pending Items

- i. Board Governance, Bylaws
- ii. Code of Conduct
- iii. Retention Policy - Compliance

V. Closed Session (Topic) (if applicable)

Acronym List

ARFPSHN	Adult Residential Facility for Persons with Specialized Health Care Needs		
BAHC	Bay Area Housing Corporation	FHA	Family Home Agency
CCH	Community Crisis Home	ILS	Individual Living Services
CPP	Community Placement Plan	OPS	Operations
CRDP	Community Resource Development Plan	PEP	Purchase of Service Expenditure Projection
DDS	Department of Development Services	POS	Purchase of Service
EBSH	Enhanced Behavioral Support Home	SLS	Supported Living Services
880	Transportation is a component of a program	875	Transportation is separate from the program

**Action Items