

## RCEB Board Meeting Packet

### List of Contents

No.	Document Name	Page Number(s)	Notes
1.	Minutes from Previous Month's Board Meeting.  ***Include presentations made at such previous meeting	XX to XX	Board minutes are prepared using AI tool and Executive Assistant's notes
2.	<b>BUDGET &amp; FINANCE COMMITTEE:</b>  <ul style="list-style-type: none"> <li>• Financial Status Report &amp; Graphs</li> <li>• Case Load Ratio Report</li> </ul>	XX to XX  XX XX	See Budget & Finance Committee's Guidance
3.	<b>BUDGET &amp; FINANCE COMMITTEE:</b> Contract for Approval & Vote:  <ul style="list-style-type: none"> <li>• Contract 1: [INSERT CONTRACT NAME]</li> <li>• Contract 2: [INSERT CONTRACT NAME]</li> </ul>	XX to XX  XX XX	See Finance Committee's Memo on the first page of each contract for overview, key details and attachments
4.	<b>MEMBERSHIP DEVELOPMENT COMMITTEE:</b>  <ul style="list-style-type: none"> <li>• Nomination Sheet for Board Candidate #1</li> <li>• Nomination Sheet for Board Candidate #2</li> </ul>	XX to XX  XX XX	Nomination sheet summarizes documentation collected for candidates, conflicts check, date & list of interviewers and interviewers/Committee's recommendation
5.	XX		

# Regional Center of the East Bay

## Board of Directors Meeting Agenda

**Meeting Type:** Regular Board Meeting

**Location:** Hybrid

**Date & Time:** Wednesday, May 13, 2026; 6:00 PM – 7:00 PM (Pacific)

**Meeting Details:**

<https://us06web.zoom.us/j/82135213945?pwd=vua6DBaGm87akRpKWWmUoEOcDqOKNb.1>

**Meeting ID:** 821 3521 3945

**Passcode:** 504611

- |    |  |                                     |  |
|----|--|-------------------------------------|--|
| 1. | <b>Initiate Translation Services</b>   | Sadia Mumtaz                        | <b>6:01 – 6:03pm</b>                         |
| 2. | <b>Call to Order</b> ... ..<br>(a) Meeting called to order<br>(b) Roll call and confirmation of quorum<br>(c) Read out of RCEB Mission (page 3 of Agenda)  | Sadia Mumtaz                        | <b>6:04 – 6:10pm</b>                         |
| 3. | <b>Approve Agenda</b> ... ..   | Sadia Mumtaz                        | <b>6:11 – 6:12pm</b>                         |
| 4. | <b>Approve Minutes from Prior Meeting</b> ...  | Sadia Mumtaz                        | <b>6:13 – 6:15pm</b>                         |
| 5. | <b>Public Comments</b> ( <i>Read guidance for public comments, page 3 of Agenda</i> )  |                                     | <b>6:15 – 6:25pm</b>                         |
| 6. | <b>Update from State Council on Developmental Disabilities</b> <b>INSERT NAME</b>  |                                     | <b>6:26 – 6:29pm</b>                         |
| 7. | <b>Committee Reports</b> ... ..<br>(a) <b>Executive Director's Report</b> ...<br>(i) Opening remarks and mission-focused updates<br>(ii) Key developments since last meeting<br>(iii) Update on state and federal regulatory compliance<br>(iv) Service delivery and client impact updates<br>(v) Operational and workforce/staffing updates | Sadia Mumtaz<br>Dr Rebecca Nanyonjo | <b>6:30 – 6:31pm</b><br><b>6:32 – 6:42pm</b> |

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(b)	<b>President’s Remarks</b>	...	Sadia Mumtaz	<b>6:43 – 6:53pm</b>
(c)	<b>Budget and Finance Committee</b>	...	David Glasser	<b>6:54 – 6:59pm</b>
	(i)	Review of financial statements		
	(ii)	Review, approve and vote on contracts		
	(iii)	Audit		
(d)	<b>Board Membership Update</b>	...	Sadia/Raj Voddiraju	<b>7:00 – 7:05pm</b>
(e)	<b>Consumer Advisory Committee</b>	...	Dinah/Rose	<b>7:06 – 7:10pm</b>
(f)	<b>Support and Services Committee...</b>		Raj Voddiraju	<b>7:11 – 7:16pm</b>
(f)	<b>Provider/Vendor Advisory Committee</b>		Dan Hogue	<b>7:17 – 7:22pm</b>
(g)	<b>Diversity &amp; Equity Committee</b>	...	Sadia Mumtaz	<b>7:23 – 7:28pm</b>
<b>8.</b>	<b>Other Business</b>	...	Raj Voddiraju	<b>7:29 – 7:32pm</b>
	(a)	Additional matters raised by Directors		
<b>9.</b>	<b>Review of Major Action Items and Next Steps...</b>		Dinah/Rose	<b>7:33 – 7:36pm</b>
	(a)	Summary of decisions and assigned responsibilities		
	(b)	Confirm deadlines and follow-ups		
<b>10.</b>	<b>Public Comments</b>	<i>(Read guidance for public comments, page 3 of Agenda)</i>		<b>7:37 – 7:47pm</b>
<b>11.</b>	<b>ARCA Report</b>	...	Sadia Mumtaz	<b>7:48 – 7:53pm</b>
<b>12.</b>	<b>Adjournment</b>	...	Dinah/Rose	<b>7:54 – 7:55pm</b>
<b>13.</b>	<b>Closed Executive Session</b>	...	Dinah/Rose	<b>7:56 – 7:57pm</b>
	(a)	Confidential legal or litigation matters		

# Regional Center of the East Bay

THIS PAGE IS PART OF THE AGENDA AND RELATES TO SPECIFIC BOARD AGENDA ITEMS

This relates to Item 2(c) of the Board Agenda.

### *Mission, Vision and Core Values*

*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!*

*Core Values: Cultivating Connection - Empathetic Stewardship - Seizing Opportunities - Intentional Adaptability*

This relates to Item 5 and Item 10 of the Board Agenda.

*Guidance for Public Comments: The Board welcomes comments from any person regarding RCEB's service and support to the East Bay community. This Board meeting is conducted virtually. 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 asked to unmute when it is your turn to make your comment for up to 3 minutes. After the allotted time, re-mute yourself. Thank you in advance for your interest.*

## **DRAFT RCEB AGENDA/COMMITTEE MEMO**

**To:** Members of the Board/Committee

**From:** [Staff Name, Title, ]

**Prepared By:** [Staff Name, Department]

**Date:** [Meeting Date]

**Subject:** [Agenda Item Title]

### **Recommendation:**

Staff recommends that the Board /Committee:

1. Approve [action being requested], and
2. Authorize the Executive Director to [additional authority, if applicable].
3. Accept a report or information item
4. Board support (i.e. Proposed legislation)

### **Background:**

Provide a brief overview of the issue, project, or request.

Describe relevant history, prior Board actions, regulatory context, or drivers for the item.

Example:

“In 2022, the Board initiated a study to evaluate improvements to the Fresh Start Program. The study identified several operational challenges and recommended updates to improve child health, customer access, and financial sustainability.”

### **Discussion:**

Summarize key considerations for Board.

This section may include:

- Project scope or description
- Analysis of alternatives
- Community engagement efforts
- Operational or financial impacts
- Legal or compliance considerations
- How does this align with Regional Center strategic goals or adopted plans

### **Fiscal Impact:**

Describe the financial implications, including:

- Total estimated cost or savings
- Funding source(s)

- Budget status (e.g., “adequate funds are available in the FY 2025 Operating Budget”)
- Long-term or ongoing cost considerations

**Public Outreach:**

Summarize outreach efforts, if applicable.

Example: “Staff conducted two community meetings and received feedback from clients and vendors.”

**Attachments:**

List any supporting documents.

1. Attachment A – Resolution
2. Attachment B – Map or Exhibit
3. Attachment C – Staff Report
4. Attachment D – Budget Detail