



BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

500 Davis Street, Suite 100  
San Leandro, CA

September 26, 2011 7:00 PM

AGENDA

- |       |                                                                                                                                                                                                                                                                                                                  |           |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| I.    | WELCOME AND INTRODUCTIONS                                                                                                                                                                                                                                                                                        | Struthers |
| II.   | CONSENT AGENDA**                                                                                                                                                                                                                                                                                                 |           |
|       | A. Agenda for 9/26/11                                                                                                                                                                                                                                                                                            | Struthers |
|       | B. Minutes of 8/22/11                                                                                                                                                                                                                                                                                            |           |
| III.  | PUBLIC COMMENT                                                                                                                                                                                                                                                                                                   |           |
|       | <i>The Board welcomes comment from any person regarding RCEB's service and support to the East Bay community. We request that you complete a speaker card if you wish to address the board. We also request that you limit your statement to no more than 3 minutes. Thank you in advance for your interest.</i> |           |
| IV.   | COMMITTEE REPORTS                                                                                                                                                                                                                                                                                                |           |
|       | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT                                                                                                                                                                                                                                                                        | Struthers |
|       | ▶ Contract Review**                                                                                                                                                                                                                                                                                              |           |
|       | B. BUDGET & FINANCE COMMITTEE                                                                                                                                                                                                                                                                                    | Kuller    |
|       | ▶ Budget Review/Monthly Status                                                                                                                                                                                                                                                                                   |           |
|       | C. MEMBERSHIP DEVELOPMENT COMMITTEE                                                                                                                                                                                                                                                                              | Struthers |
|       | ▶ 2012 Slate of Officers                                                                                                                                                                                                                                                                                         |           |
|       | D. PROVIDER/VENDOR ADVISORY COMMITTEE                                                                                                                                                                                                                                                                            | Puchac    |
|       | E. CONSUMER ADVISORY COMMITTEE                                                                                                                                                                                                                                                                                   | Battles   |
| V.    | EXECUTIVE DIRECTOR'S REPORT                                                                                                                                                                                                                                                                                      | Burton    |
| VI.   | PUBLIC COMMENT                                                                                                                                                                                                                                                                                                   |           |
| VII.  | ARCA REPORT                                                                                                                                                                                                                                                                                                      | Struthers |
| VIII. | CLOSED SESSION                                                                                                                                                                                                                                                                                                   |           |
| IX.   | ADJOURNMENT                                                                                                                                                                                                                                                                                                      |           |

**\*\* ACTION ITEM**