



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

Date: Monday, January 22, 2018
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
1st Floor, San Leandro

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 1/22/18
 - B. Minutes of 11/27/17

- III. PUBLIC COMMENT
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.

- IV. COMMITTEE REPORTS
 - A. BUDGET & FINANCE COMMITTEE Treppa
 - ▶ Marcum, LLP Audit Report**
 - ▶ Monthly Status/PEP Report

 - B. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
 - ▶ Contract Approval**

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

 - E. CONSUMER ADVISORY COMMITTEE Battles

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| F. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| V. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub |
| | ▶ Budget | |
| | ▶ SDC Closure Plan | |
| | ▶ Self-Determination | |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Kleinbub |
| VIII. | EXECUTIVE SESSION – Personnel Issue | |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**