



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

Date: Monday, January 28, 2019
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 1/28/19
 - B. Minutes of 11/26/18

- 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. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
 - ▶ Master Calendar Revision **
 - ▶ Contract Approval**

 - B. BUDGET & FINANCE COMMITTEE Iyemura
 - ▶ Marcum, LLP Draft Audit Report**
 - ▶ Monthly Status/PEP Report

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ Board Member Nomination
 - ▶ Board Election**
 - ▶ ByLaw Review

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

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

**** ACTION ITEM**