



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

Date: Monday, October 23, 2017
Time: 7:00 – 8:30 p.m.

Location: 1320 Willow Pass Road
4th Floor, Concord

**Public Meeting – RCEB 2018 Performance Contract
Review of Annual Objectives for 2018**

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 10/23//17
 - B. Minutes of 9/25/17

- 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 Draft Audit Report
 - ▶ Monthly Status/SOAR Report

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

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ Slate of Officers Nomination for 2018
 - ▶ Board Member Nomination

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| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| 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. | CLOSED SESSION – Legal Issue | |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**