



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

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Date: Monday, October 24, 2016  
Time: 7:00 – 8:30 p.m.

Location: 1320 Willow Pass Road  
**\*\*Concord\*\***

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**Public Meeting – RCEB 2017 Performance Contract  
Review of Annual Objectives for 2017**

**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
- II. CONSENT AGENDA \*\* Hebert
- A. Agenda 10/24/16
- B. Minutes of 9/26/16
- 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
- ▶ Performance Contract for 2017 Sodipo
  - ▶ Contract Approvals\*\*
- B. BUDGET & FINANCE COMMITTEE Whitgob
- ▶ Lindquist, von Husen & Joyce LLP Draft Audit Report
  - ▶ Monthly Status/SOAR Report
- C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
- ▶ Board Recruitment
  - ▶ Slate of Officers

**TURN OVER →**

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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          | Burton           |
|       | ▶ SDC Closure Plan                   |                  |
|       | ▶ Self-Determination                 |                  |
| VI.   | PUBLIC COMMENT                       |                  |
| VII.  | ARCA REPORT                          | Hebert           |
| VIII. | ADJOURNMENT                          |                  |

**\*\* ACTION ITEM**