



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

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

Location: 1320 Willow Pass Road
CONCORD

**Public Meeting – RCEB 2019 Performance Contract
Review of Annual Objectives for 2019**

AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Hebert |
| II. | CONSENT AGENDA ** | Hebert |
| | A. Agenda 10/22/18 | |
| | B. Minutes of 9/24/18 | |
| 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 | Hebert |
| | ▶ Contract Approval** | |
| | B. BUDGET & FINANCE COMMITTEE | Treppa |
| | ▶ Monthly Status/PEP Report | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Slate of Officers Nomination for 2019 | |
| | 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
- ▶ Resource Development/ CPP/CDRP

VI. PUBLIC COMMENT

VII. ARCA REPORT

Kleinbub

VIII. CLOSED SESSION – Legal Issue

IX. ADJOURNMENT

**** ACTION ITEM**