



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

Date: Monday, November 23, 2015
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro, CA

**Public Meeting – RCEB 2016 Performance Contract
Review of Annual Objectives for 2016**

A G E N D A

- A] WELCOME AND INTRODUCTIONS Struthers
- B] CONSENT AGENDA ** Struthers
- 1] Agenda for 11/23/15
- 2] Minutes of 10/26/15
- C] 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.
- D] COMMITTEE REPORTS
1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
- Contract Approval **
2. BUDGET & FINANCE COMMITTEE Whitgob
- Lindquist, Von husen & Joyce LLP Audit Report**
 - Monthly Status/Cash Flow/SOAR Report
3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
- Slate of Officers Election**

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| 4. | PROVIDER/VENDOR ADVISORY COMMITTEE | Hogue |
| 5. | CONSUMER ADVISORY COMMITTEE | Battles |
| E] | EXECUTIVE DIRECTOR'S REPORT | Burton |
| F] | PUBLIC COMMENT | |
| G] | ARCA REPORT | Struthers |
| J] | ADJOURNMENT | |
| K] | EXECUTIVE SESSION – Labor Negotiations | |

**** ACTION ITEM**