



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

Date: Monday, November 27, 2017
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
1st Floor, San Leandro

AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Hebert |
| II. | CONSENT AGENDA ** | Hebert |
| | A. Agenda 11/27/17 | |
| | B. Minutes of 10/23/17 | |
| 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. BUDGET & FINANCE COMMITTEE | Treppa |
| | ▶ Marcum, LLP Draft Audit Report** | |
| | ▶ Monthly Status/PEP Report | |
| | B. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Hebert |
| | ▶ Contract Approval** | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Slate of Officers Election for 2018** | |
| | ▶ Board Member Election ** | |
| | D. PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| | E. CONSUMER ADVISORY COMMITTEE | Battles |

- F. DIVERSITY & EQUITY COMMITTEE Grimaldi
- V. EXECUTIVE DIRECTOR'S REPORT Kleinbub
- ▶ Performance Contract for 2018 **
 - ▶ Budget
 - ▶ SDC Closure Plan
 - ▶ Self-Determination
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Kleinbub
- VIII. EXECUTIVE SESSION – Labor Negotiations
- IX. ADJOURNMENT

**** ACTION ITEM**