



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

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Date: Monday, November 28, 2016  
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street  
San Leandro

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**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
- II. CONSENT AGENDA \*\* Hebert
- A. Agenda 11/28/16
  - B. Minutes of 10/24/16
- 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
    - ▶ Contract Approvals\*\*
  - B. BUDGET & FINANCE COMMITTEE Treppa/Lee
    - ▶ Monthly Status/SOAR Report
    - ▶ Audit Report \*\*
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
    - ▶ Board Recruitment
    - ▶ Slate of Officers Election \*\*
  - D. PROVIDER / VENDOR ADVISORY COMMITTEE Sister Marygrace

**TURN OVER →**

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|-------|--|----------|
| 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                            |          |
| IX.   | EXECUTIVE SESSION – LABOR NEGOTIATIONS |          |

**\*\* ACTION ITEM**