



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

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

Location: 500 Davis Street, Suite 100
San Leandro, CA 94577

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 3/27/17
 - B. Minutes of 2/27/17

- 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 Approval**
 - ▶ ByLaw Review

 - B. BUDGET & FINANCE COMMITTEE Treppa
 - ▶ Monthly Status/SOAR Report
 - ▶ POS Projections

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ Board Member Recruitment

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

 - E. CONSUMER ADVISORY COMMITTEE Battles

 - F. DIVERSITY & EQUITY COMMITTEE Grimaldi

- V. EXECUTIVE DIRECTOR'S REPORT Rogers
- ▶ Case-Load Ratio Report – Ronke Sodipo
 - ▶ Governor's Budget/Hearings
 - ▶ SDC Closure Plan
 - ▶ Self-Determination
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Rogers
- VIII. CLOSED SESSION – Personnel Issue
- IX. ADJOURNMENT

**** ACTION ITEM**