



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

Date: Monday, April 25, 2016
Time: 7:00 – 8:30 p.m.

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

AGENDA

- I. WELCOME AND INTRODUCTIONS Iyemura
- II. CONSENT AGENDA ** Iyemura
- A. Agenda 4/25/16
 - B. Minutes of 3/21/16
- 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 Iyemura
 - ▶ Purchase of Service Data Presentation – *Lisa Kleinbub*
 - Presentation on Public Meetings Held in March related to Purchase of Service (POS) Data
 - ▶ Service Coordinator Caseload Survey
 - ▶ Contract Approval** (if applicable)
 - B. BUDGET & FINANCE COMMITTEE Whitgob
 - ▶ SOAR Update/POS Projections
 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Iyemura
 - ▶ Board Recruitment / ARCA Representative
 - ▶ Board Member Election**

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| D. | PROVIDER / VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| F. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| | ▶ State Budget / ABX2 1 Implementation | |
| | · Service Provider Rate Questions | |
| | · Regional Center Questions | |
| | ▶ SDC Closure Plan | |
| | ▶ Self-Determination | |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Burton |
| VIII. | ADJOURNMENT | |

**** ACTION ITEM**