



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

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Date: Monday, May 18, 2015  
Time: 7:00 – 8:30 p.m.

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

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**AGENDA**

- A] WELCOME AND INTRODUCTIONS Struthers
- B] CONSENT AGENDA \*\* Struthers
- 1. Agenda 5/18/15
  - 2. Minutes of 4/27/15
- 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
- A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
    - ▶ Service Coordinator Caseload Survey
    - ▶ Contract Approval [if necessary]\*\*
  - B. BUDGET & FINANCE COMMITTEE Treppa/Whitgob
    - ▶ Monthly Status/SOAR Report
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Hogue
  - E. CONSUMER ADVISORY COMMITTEE Battles
  - F. DIVERSITY & EQUITY COMMITTEE Struthers

- E] EXECUTIVE DIRECTOR'S REPORT
  - ▶ May Revision Budget Proposal
  - ▶ Cash Flow Update

Burton

F] PUBLIC COMMENT

G] ARCA REPORT

Struthers

H] CLOSED SESSION – Personnel Issue

I] ADJOURNMENT

**\*\* ACTION ITEM**