



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

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**\*\* The Board Meeting is on the third Monday this month \*\***

Date: Monday, May 21, 2018  
Time: 7:00 – 8:30 pm Board Meeting

Location: 500 Davis Street  
1<sup>st</sup> Floor, San Leandro

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**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 5/21/18
  - B. Minutes of 4/23/18
  
- 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. BUDGET & FINANCE COMMITTEE Treppa
    - ▶ Monthly Status/PEP Report
  
  - B. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
    - ▶ Contract Approval\*\*
  
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
  
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
  
  - E. CONSUMER ADVISORY COMMITTEE Battles

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| F.    | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| V.    | EXECUTIVE DIRECTOR'S REPORT  | Kleinbub |
| VI.   | PUBLIC COMMENT               |          |
| VII.  | ARCA REPORT                  | Kleinbub |
| VIII. | CLOSED SESSION - Legal       |          |
| IX.   | ADJOURNMENT                  |          |

**\*\* ACTION ITEM**