



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

Date: Monday, June 25, 2018
Time: 7:00 – 8:30 p.m.

Location: 1320 Willow Pass Road, 4th Floor
Concord, CA 94520

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 6/25/18
 - B. Minutes of 5/21/18

- 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. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
 - ▶ Contract Approval**

 - B. BUDGET & FINANCE COMMITTEE Treppa
 - ▶ Monthly Status/PEP Report

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

 - E. CONSUMER ADVISORY COMMITTEE Battles

 - F. DIVERSITY & EQUITY COMMITTEE Grimaldi

- V. EXECUTIVE DIRECTOR'S REPORT Kleinbub
- ▶ Budget/Trailer Bill Language
 - ▶ SDC Closure Plan
 - ▶ Self-Determination
 - ▶ Resource Development/ CPP/CDRP
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Kleinbub
- VIII. CLOSED SESSION – Personnel Issue
- IX. ADJOURNMENT

**** ACTION ITEM**