



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

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Date: Monday, July 24, 2017  
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street, Griffin [B] Room  
San Leandro

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**AGENDA**

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|------|--|------------------|
| I.   | WELCOME AND INTRODUCTIONS  | Hebert           |
| II.  | CONSENT AGENDA **  | Hebert           |
|      | A. Agenda 7/24//17   |                  |
|      | B. Minutes of 6/26/17  |                  |
| III. | PUBLIC COMMENT   |                  |
|      | <i>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.</i> |                  |
| IV.  | COMMITTEE REPORTS  |                  |
|      | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT  | Hebert           |
|      | ▶ Contract Approval**  |                  |
|      | B. BUDGET & FINANCE COMMITTEE  | Treppa           |
|      | ▶ Monthly Status/SOAR Report   |                  |
|      | C. MEMBERSHIP DEVELOPMENT COMMITTEE  | Hebert           |
|      | ▶ Board Member Recruitment Status  |                  |
|      | ▶ Board Member Election **   |                  |
|      | D. PROVIDER/VENDOR ADVISORY COMMITTEE  | Sister Marygrace |
|      | E. CONSUMER ADVISORY COMMITTEE   | Battles          |
|      | F. DIVERSITY & EQUITY COMMITTEE  | Grimaldi         |

- V. EXECUTIVE DIRECTOR'S REPORT
- ▶ Budget
  - ▶ SDC Closure Plan / HCEB Status
  - ▶ Self-Determination

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VI. PUBLIC COMMENT

VII. ARCA REPORT

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VIII. CLOSED SESSION – Personnel Issue

IX. ADJOURNMENT

**\*\* ACTION ITEM**