



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

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

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

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**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 7/25/16
  - B. Minutes of 6/27/16
  
- 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 Hebert
    - ▶ Contract Approvals\*\*
  
  - B. BUDGET & FINANCE COMMITTEE Whitgob
    - ▶ Monthly Status
    - ▶ Cash Flow
  
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
    - ▶ Board Recruitment
  
  - D. PROVIDER / VENDOR ADVISORY COMMITTEE Sister Marygrace

**TURN OVER →**

- |       |                                |          |
|-------|--------------------------------|----------|
| E.    | CONSUMER ADVISORY COMMITTEE    | Battles  |
| F.    | DIVERSITY & EQUITY COMMITTEE   | Grimaldi |
| V.    | EXECUTIVE DIRECTOR'S REPORT    | Burton   |
|       | ▶ ABX2 1 Implementation Status |          |
|       | ▶ SDC Closure Plan             |          |
|       | ▶ Self-Determination           |          |
|       | ▶ Governance- Board Training   |          |
|       | ▶ ACMHS Transition             |          |
| VI.   | PUBLIC COMMENT                 |          |
| VII.  | ARCA REPORT                    | Burton   |
| VIII. | Executive Session – Personnel  | Burton   |
| IX.   | ADJOURNMENT                    |          |

**\*\* ACTION ITEM**