



REGIONAL CENTER OF THE EAST BAY
BOARD OF DIRECTORS MEETING

NOTICE/AGENDA

Date: Monday, September 23, 2013
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro, CA 94577

A G E N D A

- A] WELCOME AND INTRODUCTIONS Struthers
- B] CONSENT AGENDA ** Struthers
A. Agenda for 9/23/13
B. Minutes of 7/22/13
- 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
- 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
 - Contract Approval **
 - 2. BUDGET & FINANCE COMMITTEE Kuller
 - Monthly Status
 - Cash Flow
 - 3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - 4. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
 - 5. CONSUMER ADVISORY COMMITTEE Battles
 - 6. DIVERSITY & EQUITY COMMITTEE Corral/Struthers
- E] EXECUTIVE DIRECTOR'S REPORT Burton
 - Zero Tolerance Policy for Abuse & Neglect **
- F] PUBLIC COMMENT
- G] ARCA REPORT Struthers
- H] ADJOURNMENT
- I] **CLOSED SESSION**

**** ACTION ITEM**