



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

Date: Monday, September 28, 2015
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro, CA

A G E N D A

WELCOME AND INTRODUCTIONS

Struthers

A] CONSENT AGENDA **

Struthers

- A. Agenda 9/28/15
- B. Minutes of 7/27/15

B] 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.

C] COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT

Struthers

- ▶ Contract Approval **
- ▶ Report from the 9/9/15 Executive Committee session

2. BUDGET & FINANCE COMMITTEE

Treppa/Whitgob

- ▶ Monthly Budget/PEP Update

3. MEMBERSHIP DEVELOPMENT COMMITTEE

Struthers

4. PROVIDER/VENDOR ADVISORY COMMITTEE

Hogue

5. CONSUMER ADVISORY COMMITTEE

Battles

- | | | |
|----|------------------------------|-----------|
| 6. | DIVERSITY & EQUITY COMMITTEE | Struthers |
| D] | EXECUTIVE DIRECTOR'S REPORT | Burton |
| | ▶ Special Session Update | |
| | ▶ SDC Closure Plan | |
| | ▶ Self Determination | |
| E] | PUBLIC COMMENT | |
| F] | ARCA REPORT | Struthers |
| G] | EXECUTIVE SESSION | |
| | - Personnel Issue | |
| H] | ADJOURNMENT | |

**** ACTION ITEM**