



BOARD OF DIRECTORS' MEETING NOTICE/AGENDA  
500 Davis Street, Suite 100  
San Leandro, CA

November 26, 2012 7:00 PM

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers
- II. CONSENT AGENDA \*\* Struthers
  - A. Agenda 11/26/12
  - B. Minutes of 10/22/12
- 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 Struthers
    - ▶ Contract Review\*\*
  - B. BUDGET & FINANCE COMMITTEE Kuller
    - ▶ 2011-2012 Draft Audit  
Lindquist, von Husen & Joyce LLP
    - ▶ Monthly Status  
Sufficiency of Allocation report
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
    - ▶ 2013 Slate of Officers\*\*
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
  - E. CONSUMER ADVISORY COMMITTEE Battles
- V. EXECUTIVE DIRECTOR'S REPORT Burton
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Struthers
- VIII. CLOSED SESSION
- IX. ADJOURNMENT

**\*\* ACTION ITEM**