



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

Date: Monday, January 27, 2014
Time: 7:00 – 9:00 p.m.

Location: 500 Davis Street, Suite 100
San Leandro, CA 94577

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers

- II. CONSENT AGENDA ** Struthers
 - A. Agenda 1/27/14
 - B. Minutes of 11/25/13

- 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 Struthers
 - ▶ Contract Approval**
 - ▶ 2014 Work Plan**
 - ▶ 2014 Master Calendar**
 - B. BUDGET & FINANCE COMMITTEE Kuller
 - ▶ Audit Report for FY 2012/2013**
 - ▶ Monthly Status/Budget Report
 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Fowler
 - E. CONSUMER ADVISORY COMMITTEE Battles

- V. EXECUTIVE DIRECTOR'S REPORT Burton
 - ▶ Report on Local Objectives:
2013 Performance Contract
 - ▶ Governor's Budget Proposal 2014-2015

- VI. PUBLIC COMMENT

- VII. ARCA REPORT Struthers

- VIII. CLOSED SESSION

- IX. ADJOURNMENT

** ACTION ITEM