



BOARD OF DIRECTORS MEETING
NOTICE/AGENDA

Date: Monday, April 28, 2014
Time: 7:00 – 8:30 p.m.

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

AGENDA
FOR BOARD MEETING

- I. WELCOME AND INTRODUCTIONS Struthers

- II. CONSENT AGENDA ** Struthers
 - A. Agenda 4/28/14
 - B. Minutes of 3/24/14

- 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 **
 - ▶ Bylaw Review **
 - ▶ Annual Report of Strategic Plan Performance objectives
 - ▶ Service Coordinator Caseload Survey

 - B. BUDGET & FINANCE COMMITTEE Treppa/Whitgob
 - ▶ Monthly Status

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Fowler

 - E. CONSUMER ADVISORY COMMITTEE Battles

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| F. | DIVERSITY & EQUITY COMMITTEE | Corral |
| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Struthers |
| VIII. | CLOSED SESSION / ADJOURNMENT | |

**** ACTION ITEM**