

BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

500 Davis Street, Suite 100
San Leandro
May 21, 2012 7:00 PM

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers
- II. CONSENT AGENDA ** Struthers
 - A. Agenda 5/21/12
 - B. Minutes of 4/23/12
- 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/PRESIDENT'S REPORT Struthers
 - ▶ Contract Approval **
 - ▶ Legislation Support**
AB 2338 (as amended)
SB 1381
 - B. BUDGET & FINANCE COMMITTEE Kuller
 - ▶ Monthly Status
 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
 - E. CONSUMER ADVISORY COMMITTEE Coleman
- V. EXECUTIVE DIRECTOR'S REPORT Burton
 - ▶ May Revision Budget Proposal
 - ▶ Line of Credit**
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Struthers
- VIII. ADJOURNMENT

** ACTION ITEM