



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

Date: Monday, October 26, 2020
Time: 7:00 – 8:30 p.m.

Location: Virtual call-in

Topic: Board Meeting

Time: Oct 26, 2020 07:00 PM

Join Zoom Meeting

<https://zoom.us/j/97049055969?pwd=SFFCR2NmZmNIY01PM29ISVRYZTAwZz09>

One tap mobile

+16699006833,,97049055969#,,,,,0#,,882788# US (San Jose)

Dial by your location: +1 669 900 6833 US (San Jose)

Meeting ID: 970 4905 5969 Passcode: 882788

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 10/26/2020
 - B. Minutes of 9/28/2020

- III. **PUBLIC COMMENT**
The Board welcomes comments from any person regarding RCEB's service and support to the East Bay community. This Board meeting is conducted virtually due to the COVID-19 Shelter in Place order. If you would like to make a comment, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Thank you in advance for your interest.

- IV. COMMITTEE REPORTS
 - A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Hebert
 - ▶ Contract Approvals**

- | | | |
|------|---|------------------|
| B. | BUDGET & FINANCE COMMITTEE | Iyemura |
| | ▶ Monthly Status/PEP Report | |
| C. | MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Slate of Officers Nomination for 2021 | |
| | ▶ BOD Training Plan | |
| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |
| E. | CONSUMER ADVISORY COMMITTEE | Shapiro |
| F. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| G. | SUPPORTS & SERVICES COMMITTEE | Ansari |
| V. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub |
| | ▶ COVID-19/Alternative Service Delivery | |
| | ▶ Self Determination Update | |
| | ▶ Performance Contract – Draft of 2021 | |
| VI. | PUBLIC COMMENT – Same format as point III | |
| VII. | ARCA REPORT | Kleinbub |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**