

REGIONAL CENTER OF THE EAST BAY

BOARD OF DIRECTORS MEETING NOTICE/AGENDA

Date: Monday, April 26, 2021 Location: Virtual call-in

Time: 7:00 - 8:30 p.m.

Time: April 26, 2021 07:00 PM Join Zoom Meeting

https://zoom.us/j/92031964194?pwd=anVzQm82UDlkSEhBWWgwZFZmczRudz09

Dial by your location: +1 669 900 6833

Meeting ID: 920 3196 4194 Passcode: 339218

I. WELCOME AND INTRODUCTIONS

Hebert

II. CONSENT AGENDA **

Hebert

- A. Agenda 4/26/2021
- B. Minutes of 3/22/2021

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**
- RFP Policy Approval**
- PVAC Member Approval**

B. BUDGET & FINANCE COMMITTEE

Tamayo

Monthly Status/PEP Report

C. DIVERSITY & EQUITY COMMITTEE

D. SUPPORTS & SERVICES COMMITTEE Ansari/Pare

E. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

Grimaldi

F. CONSUMER ADVISORY COMMITTEE Shapiro

G. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert

V. EXECUTIVE DIRECTOR'S REPORT Kleinbub

▶ Governor's Budget/Legislative Issues

▶ COVID-19/Vaccinations

Programs and RCEB Opening

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT Kleinbub

Grassroots Summary

VIII. CLOSED SESSION - Personnel

IX. ADJOURNAMENT

CLOSED SESSION?

** ACTION ITEM