



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

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Date: Monday, January 23, 2017  
Time: 7:00 – 8:30 p.m.

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

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**AGENDA**

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| I.   | WELCOME AND INTRODUCTIONS                                                                                                                                                                                                                                                                                        | Hebert           |
| II.  | CONSENT AGENDA **                                                                                                                                                                                                                                                                                                | Hebert           |
|      | A. Agenda 1/23/17                                                                                                                                                                                                                                                                                                |                  |
|      | B. Minutes of 11/28/16                                                                                                                                                                                                                                                                                           |                  |
| III. | PUBLIC COMMENT                                                                                                                                                                                                                                                                                                   |                  |
|      | <i>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.</i> |                  |
| IV.  | COMMITTEE REPORTS                                                                                                                                                                                                                                                                                                |                  |
|      | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT                                                                                                                                                                                                                                                                        | Hebert           |
|      | ▶ Contract Approval** (if applicable)                                                                                                                                                                                                                                                                            |                  |
|      | ▶ 2017 Work Plan**                                                                                                                                                                                                                                                                                               |                  |
|      | ▶ 2017 Master Calendar**                                                                                                                                                                                                                                                                                         |                  |
|      | B. BUDGET & FINANCE COMMITTEE                                                                                                                                                                                                                                                                                    | Treppa           |
|      | ▶ Monthly Status/SOAR Report                                                                                                                                                                                                                                                                                     |                  |
|      | ▶ POS Projections                                                                                                                                                                                                                                                                                                |                  |
|      | C. MEMBERSHIP DEVELOPMENT COMMITTEE                                                                                                                                                                                                                                                                              | Hebert           |
|      | D. PROVIDER/VENDOR ADVISORY COMMITTEE                                                                                                                                                                                                                                                                            | Sister Marygrace |
|      | E. CONSUMER ADVISORY COMMITTEE                                                                                                                                                                                                                                                                                   | Battles          |
|      | F. DIVERSITY & EQUITY COMMITTEE                                                                                                                                                                                                                                                                                  | Grimaldi         |

V. EXECUTIVE DIRECTOR'S REPORT Burton  
▶ Report on Local Objectives:  
2016 Performance Contract  
▶ Governor's Budget Proposal 2017-2018  
▶ Grassroots

VI. PUBLIC COMMENT

VII. ARCA REPORT Hebert

VIII. CLOSED SESSION – Personnel Issue

IX. ADJOURNMENT

**\*\* ACTION ITEM**