



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

Date: Monday, October 26, 2015
Time: 7:00 – 8:30 p.m.

Location: 2151 Salvio Street
Pacheco Square, **Concord**

A G E N D A

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| A] | WELCOME AND INTRODUCTIONS | Struthers |
| B] | CONSENT AGENDA ** | Struthers |
| | 1] Agenda for 10/26/15 | |
| | 2] Minutes of 9/28/15 | |
| C] | 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> | |
| D] | COMMITTEE REPORTS | |
| | 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Struthers |
| | · Contract Approval ** | |
| | [A-4 notification] | |
| | 2. BUDGET & FINANCE COMMITTEE | Whitgob |
| | · Lindquist, Von husen & Joyce LLP Audit Report | |
| | · Monthly Status/Cash Flow | |
| | · Line of Credit | |
| | 3. MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| | · Slate of Officers | |
| | · Board Election | |
| | 4. PROVIDER/VENDOR ADVISORY COMMITTEE | Hogue |

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| 5. | CONSUMER ADVISORY COMMITTEE | Battles |
| 6. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| E] | EXECUTIVE DIRECTOR'S REPORT | Burton |
| F] | PUBLIC COMMENT | |
| G] | ARCA REPORT | Struthers |
| J] | ADJOURNMENT | |

**** ACTION ITEM**