



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

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Date: Monday, October 28, 2013  
Time: 7:00 – 8:30 p.m.

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

**Public Meeting – RCEB 2014 Performance Contract**  
**Review of Annual Objectives for 2014**

**A G E N D A**

- A] WELCOME AND INTRODUCTIONS Struthers  
1] Clif Bar
- B] CONSENT AGENDA \*\* Struthers  
1] Agenda for 10/28/13  
2] Minutes of 9/23/13
- C] 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.*
- D] COMMITTEE REPORTS
1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers  
· Performance Contract Objectives 2014\*\*  
· Contract Approval \*\*
2. BUDGET & FINANCE COMMITTEE Kuller  
· Monthly Status/Cash Flow  
· Line of Credit  
· Lindquist Von Husen & Joyce LLP
3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers  
· Slate of Officers for 2014 \*\*

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|----|---|------------------|
| 4. | PROVIDER/VENDOR ADVISORY COMMITTEE              | Puchac           |
| 5. | CONSUMER ADVISORY COMMITTEE                     | Battles          |
| 6. | DIVERSITY & EQUITY COMMITTEE                    | Corral/Struthers |
| E] | EXECUTIVE DIRECTOR'S REPORT<br>· Changes in law | Burton           |
| F] | PUBLIC COMMENT                                  |                  |
| G] | ARCA REPORT                                     | Struthers        |
| H] | CLOSED SESSION- Personnel Matter                |                  |
| I] | ADJOURNMENT                                     |                  |

**\*\* ACTION ITEM**