



**REGIONAL CENTER OF THE EAST BAY**  
**BOARD OF DIRECTORS MEETING**

**NOTICE/AGENDA**

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Date: Monday, November 25, 2013  
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street  
San Leandro, CA 94577

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**A G E N D A**

- A] WELCOME AND INTRODUCTIONS Struthers
- B] CONSENT AGENDA \*\* Struthers  
A. Agenda for 11/25/13  
B. Minutes of 10/28/13
- 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
    - Contract Approval \*\*
  - 2. BUDGET & FINANCE COMMITTEE Kuller
    - Monthly Status/SOAR
    - Line of Credit \*\*
  - 3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
    - Board Recruitment
    - 2014 Slate of Officers \*\*
  - 4. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
  - 5. CONSUMER ADVISORY COMMITTEE Battles
  - 6. DIVERSITY & EQUITY COMMITTEE Corral/Struthers
- E] EXECUTIVE DIRECTOR'S REPORT Burton
- F] PUBLIC COMMENT
- G] ARCA REPORT Struthers
- H] ADJOURNMENT
- I] CLOSED SESSION

**\*\* ACTION ITEM**