



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

Date: Monday, February 23, 2015
Time: 7:00 – 8:30 p.m.

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

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers

- II. CONSENT AGENDA ** Struthers
 - A. Agenda 2/23/15
 - B. Minutes of 1/26/15

- III. 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.

- IV. COMMITTEE REPORTS
 - A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
 - ▶ Contract Approval**
 - ▶ Resource Development Policy [RFP] **

 - B. BUDGET & FINANCE COMMITTEE Treppa/Whitgob
 - ▶ Monthly Status/SOAR Report

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - ▶ Board Member Election **
For last term- 1 year:
 - Kathy Hebert
 - Donald Morris

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Hogue

 - E. CONSUMER ADVISORY COMMITTEE Battles

 - F. DIVERSITY & EQUITY COMMITTEE Corral
 - ▶ Purchase of Service Data - Meetings

V. EXECUTIVE DIRECTOR'S REPORT Burton

- ▶ Self Determination – Appointing Local Oversight Committee
- ▶ Grassroots Day

VI. PUBLIC COMMENT

VII. ARCA REPORT Struthers

VIII. ADJOURNMENT

**** ACTION ITEM**