



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

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

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

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**NOTICE OF PUBLIC MEETINGS- PURCHASE OF SERVICE DATA**

In accordance with Section 4519.5 of the Welfare & Institutions Code, Regional Center of the East Bay will hold a public meeting regarding data relating to Purchase of Service (POS) authorization, utilization and expenditure with respect to consumer's age, ethnicity, primary language and disability.

RCEB has 5 public meetings occurring in the month of March, as indicated on our website as well as on the attached Notice.

**AGENDA**

- I. WELCOME AND INTRODUCTIONS Struthers
  
- II. CONSENT AGENDA \*\* Struthers
  - A. Agenda 3/23/15
  - B. Minutes of 2/23/15
  
- 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\*\*
  
  - B. BUDGET & FINANCE COMMITTEE Treppa/Whitgob
    - ▶ Monthly Status/SOAR Report
  
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
    - ▶ Board Member Election \*\*  
For last term- 1 year:
      - Anne Struthers

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| D.    | PROVIDER/VENDOR ADVISORY COMMITTEE                          | Hogue     |
| E.    | CONSUMER ADVISORY COMMITTEE                                 | Battles   |
| F.    | DIVERSITY & EQUITY COMMITTEE                                | Corral    |
|       | ▶ Purchase of Service Data – Meeting Overview               |           |
| 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**