



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

Date: Monday, March 25, 2019
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
San Leandro

AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Hebert |
| II. | CONSENT AGENDA ** | Hebert |
| | A. Agenda 3/25/19 | |
| | B. Minutes of 2/25/19 | |
| III. | 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> | |
| IV. | COMMITTEE REPORTS | |
| | A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT | Hebert |
| | ▶ Contract Approval – DDS E-2 ** | |
| | ▶ Contract Information – DDS D-4 | |
| | B. BUDGET & FINANCE COMMITTEE | Iyemura |
| | ▶ Monthly Status/PEP Report | |
| | ▶ Line of Credit** | |
| | C. MEMBERSHIP DEVELOPMENT COMMITTEE | Hebert |
| | ▶ Board Member Nomination | |
| | ▶ Board Election** | |
| | ▶ ByLaw Update Vote** | |
| | D. PROVIDER/VENDOR ADVISORY COMMITTEE | Sister Marygrace |

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| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| F. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| V. | PERFORMANCE CONTRACT | Sodipo |
| VI. | EXECUTIVE DIRECTOR'S REPORT | Kleinbub |
| | ▶ Governor's Budget/Hearings | |
| | ▶ Grassroots – April 3rd | |
| | ▶ Self-Determination | |
| VII. | PUBLIC COMMENT | |
| VIII. | ARCA REPORT | Kleinbub |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**