



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

Date: Monday, April 27, 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 4/27/15
 - B. Minutes of 3/23/15

- 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
 - ▶ Purchase of Service Data Presentation – Lisa Kleinbub
Presentation of data relating to Purchase of Service (POS) authorization, utilization and expenditure with respect to consumer's age, ethnicity, primary language, residence type, and disability.
 - ▶ Annual Report of Strategic Plan Performance objectives
 - ▶ Contract Approval**
 - ▶ ByLaw Review **

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

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers

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| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Hogue |
| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| F. | DIVERSITY & EQUITY COMMITTEE | Struthers |
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| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| | ▶ Self Determination – Appointing Local Oversight Committee | |
| | ▶ Grassroots Day | |
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| VI. | PUBLIC COMMENT | |
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| VII. | ARCA REPORT | Struthers |
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| VIII. | ADJOURNMENT | |

**** ACTION ITEM**