



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

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Date: Monday, May 22, 2017  
Time: 7:00 – 8:30 p.m.

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

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**AGENDA**

- I. WELCOME AND INTRODUCTIONS Hebert
  
- II. CONSENT AGENDA \*\* Hebert
  - A. Agenda 5/22/17
  - B. Minutes of 4/24/17
  
- 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 Hebert
    - ▶ Contract Approval\*\*
  
  - B. BUDGET & FINANCE COMMITTEE Treppa
    - ▶ Monthly Status/SOAR Report
  
  - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
    - ▶ Board Member Recruitment
  
  - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace
  
  - E. CONSUMER ADVISORY COMMITTEE Battles
  
  - F. DIVERSITY & EQUITY COMMITTEE Kleinbub

V. EXECUTIVE DIRECTOR'S REPORT

Rogers

- ▶ 2017 May Revise
- ▶ SDC Closure Plan
- ▶ Self-Determination

VI. PUBLIC COMMENT

VII. ARCA REPORT

Rogers

VIII. CLOSED SESSION – Personnel Issue

IX. ADJOURNMENT

**\*\* ACTION ITEM**