



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

Date: Monday, June 22, 2015
Time: 7:00 – 8:30 p.m.

Location: 2151 Salvio Street, Suite 365
Concord, CA 94520

A G E N D A

WELCOME AND INTRODUCTIONS

Struthers

A] CONSENT AGENDA **

Struthers

- A. Agenda 6/22/15
- B. Minutes of 5/18/15

B] 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.

C] COMMITTEE REPORTS

- 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
 - ▶ Contract Approval **
- 2. BUDGET & FINANCE COMMITTEE Treppa/Whitgob
 - ▶ Monthly Status
 - ▶ Cash Flow
- 3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
- 4. PROVIDER/VENDOR ADVISORY COMMITTEE Hogue
- 5. CONSUMER ADVISORY COMMITTEE Battles
- 6. DIVERSITY & EQUITY COMMITTEE Struthers

D] EXECUTIVE DIRECTOR'S REPORT

- ▶ State Budget
- ▶ SDC Closure Plan
- ▶ Self Determination

Burton

E] PUBLIC COMMENT

F] ARCA REPORT

Struthers

G] ADJOURNMENT

**** ACTION ITEM**