



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

Date: Monday, June 27, 2016
Time: 7:00 – 8:30 p.m.

Location: **1320 Willow Pass Road**
4th Floor, Concord

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 6/27/16
 - B. Minutes of 5/23/16

- 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 Approvals**

 - B. BUDGET & FINANCE COMMITTEE Whitgob
 - ▶ Monthly Status
 - ▶ Cash Flow

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
 - ▶ Board Recruitment
 - ▶ Board Member Ballot **

 - D. PROVIDER / VENDOR ADVISORY COMMITTEE Sister Marygrace

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| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| F. | DIVERSITY & EQUITY COMMITTEE | Grimaldi |
| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| | ▶ SDC Closure Plan | |
| | ▶ Self-Determination | |
| | ▶ Governance- Board Training | |
| | ▶ ACMHS Transition | |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Burton |
| VIII. | Executive Session – Labor Negotiations | Burton |
| IX. | ADJOURNMENT | |

**** ACTION ITEM**