



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

Date: Monday, September 25, 2017
Time: 7:00 – 8:30 p.m.

Location: 500 Davis Street
Griffin [B] Room, San Leandro

AGENDA

- I. WELCOME AND INTRODUCTIONS Hebert

- II. CONSENT AGENDA ** Hebert
 - A. Agenda 9/25//17
 - B. Minutes of 7/24/17

- 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 that 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 Status
 - ▶ Board Member Election **

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Sister Marygrace

 - E. CONSUMER ADVISORY COMMITTEE Battles

 - F. DIVERSITY & EQUITY COMMITTEE Grimaldi

- V. EXECUTIVE DIRECTOR'S REPORT
- ▶ Budget
 - ▶ SDC Closure Plan / HCEB Status
 - ▶ Self-Determination

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VI. PUBLIC COMMENT

VII. ARCA REPORT

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VIII. CLOSED SESSION – Legal Issue

IX. ADJOURNMENT

**** ACTION ITEM**