

BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

**2151 Salvio Street, Suite 365
Concord, CA**

June 25, 2012 7:00 PM

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers

- II. CONSENT AGENDA ** Struthers
 - A. Agenda 6/25/12
 - B. Minutes of 5/21/12

- 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
 - ▶ Contract Approval**
 - B. BUDGET & FINANCE COMMITTEE Kuller
 - ▶ Monthly Status
 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
 - E. CONSUMER ADVISORY COMMITTEE Coleman

- V. EXECUTIVE DIRECTOR'S REPORT Burton
 - ▶ Line of Credit**
 - ▶ SB 764 (Steinberg)**

- VI. PUBLIC COMMENT

- VII. ARCA REPORT Struthers

- VIII. CLOSED SESSION

- IX. ADJOURNMENT

**** ACTION ITEM**