

BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

500 Davis Street
San Leandro

July 23, 2012 7:00 PM

AGENDA

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| I. | WELCOME AND INTRODUCTIONS | Struthers |
| II. | CONSENT AGENDA ** <ul style="list-style-type: none">▶ Agenda for 7/23/12▶ Minutes of 6/25/12 | Struthers |
| III. | PUBLIC COMMENT
<i>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.</i> | |
| IV. | COMMITTEE REPORTS | |
| A. | EXECUTIVE COMMITTEE/PRESIDENT'S REPORT <ul style="list-style-type: none">▶ Contract Approval**▶ Caseload Report | Struthers |
| B. | BUDGET & FINANCE COMMITTEE <ul style="list-style-type: none">▶ Monthly Status | Kuller |
| C. | MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Puchac |
| E. | CONSUMER ADVISORY COMMITTEE | Coleman |
| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Struthers |
| VIII. | CLOSED SESSION | |
| IX. | ADJOURNMENT | |

** ACTION ITEM