



REGIONAL CENTER OF THE EAST BAY

BOARD OF DIRECTORS MEETING

NOTICE/AGENDA

Date: Monday, March 25, 2013
Time: 7:00 – 9:00 p.m.

Location: 500 Davis Street, Suite 100
San Leandro, CA 94577

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers
- II. CONSENT AGENDA ** Struthers
 - A. Agenda 3/25/13
 - B. Minutes of 2/25/13
- 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 (C-9, D-2) **
 - ▶ Annual Report of Strategic Plan Performance objectives
 - ▶ By-law Review **
 - B. BUDGET & FINANCE COMMITTEE Kuller
 - ▶ Monthly Status
 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - ▶ Board Member Nomination
 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
 - E. CONSUMER ADVISORY COMMITTEE Battles
- V. EXECUTIVE DIRECTOR'S REPORT Burton
 - ▶ Compilation of Services Data **
 - ▶ FHA – Request for Proposal**
 - ▶ Service Coordinator Caseload Survey
 - ▶ Annual Performance Contract Report
- VI. PUBLIC COMMENT
- VII. ARCA REPORT Struthers
- VIII. ADJOURNMENT ** ACTION ITEM