



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

Date: Monday, April 22, 2013
Time: 7:00 – 8:30 p.m.

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

AGENDA

- I. WELCOME AND INTRODUCTIONS Struthers

- II. CONSENT AGENDA ** Struthers
 - A. Agenda 4/22/13
 - B. Minutes of 2/25/13
 - C. Minutes of 3/25/13

- 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 (DDS, vendor) **
 - ▶ By-law Review **

 - B. BUDGET & FINANCE COMMITTEE Kuller
 - ▶ Monthly Status

 - C. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - ▶ Board Composition Compliance Report

 - D. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac

 - E. CONSUMER ADVISORY COMMITTEE Battles

- V. EXECUTIVE DIRECTOR'S REPORT Burton
 - ▶ FHA – Request for Proposal**

- VI. PUBLIC COMMENT

- VII. ARCA REPORT Struthers

- VIII. ADJOURNMENT

**** ACTION ITEM**