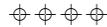


BOARD OF DIRECTORS' MEETING NOTICE/AGENDA

**2151 Salvio Street, Suite 365
Concord, CA
October 22, 2012 7:00 PM**



***Public Meeting – RCEB 2013 Performance Contract
Review of Annual Objectives for 2013***



BOARD AGENDA

- | | |
|--|-----------|
| I. WELCOME AND INTRODUCTIONS | Struthers |
| II. CONSENT AGENDA ** | Struthers |
| A. Agenda 10/22/12 | |
| B. Minutes of 9/24/12 | |
| 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 | Struthers |
| ▶ Performance Contract Objectives 2013** | |
| ▶ Contract Review** | |
| B. BUDGET & FINANCE COMMITTEE | Kuller |
| ▶ Line of Credit** | |
| C. MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| ▶ Slate of Officers for 2013 | |
| D. PROVIDER/VENDOR ADVISORY COMMITTEE | Puchac |
| F. CONSUMER ADVISORY COMMITTEE | Coleman |
| V. EXECUTIVE DIRECTOR'S REPORT | Burton |
| VI. PUBLIC COMMENT | |
| VII. ARCA REPORT | Struthers |
| VIII. CLOSED SESSION | |
| IX. ADJOURNMENT | |

**** ACTION ITEM**