



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

Date: Monday, March 24, 2014
Time: 7:00 – 9:00 p.m.

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

NOTICE OF PUBLIC MEETINGS- PURCHASE OF SERVICE DATA

In accordance with Section 4519.5 of the Welfare & Institutions Code, Regional Center of the East Bay will hold a public meeting regarding data relating to Purchase of Service (POS) authorization, utilization and expenditure with respect to consumer's age, ethnicity, primary language and disability. This meeting will be held in conjunction with our regularly scheduled Board meeting as follows:

March 24, 2014 at 7:00 P.M.
Regional Center of the East Bay
Alameda County Office
500 Davis Street
San Leandro, CA

**AGENDA
FOR BOARD MEETING**

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| I. | WELCOME AND INTRODUCTIONS | Struthers |
| II. | CONSENT AGENDA **
A. Agenda 3/24/14
B. Minutes of 2/24/14 | 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
▶ Contract Approval [if applicable] **
▶ Annual Report of Strategic Plan Performance objectives | Struthers |

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| B. | BUDGET & FINANCE COMMITTEE | Treppa/Whitgob |
| | ▶ Monthly Status | |
| C. | MEMBERSHIP DEVELOPMENT COMMITTEE | Struthers |
| D. | PROVIDER/VENDOR ADVISORY COMMITTEE | Fowler |
| E. | CONSUMER ADVISORY COMMITTEE | Battles |
| F. | DIVERSITY & EQUITY COMMITTEE | Corral |
| V. | EXECUTIVE DIRECTOR'S REPORT | Burton |
| | ▶ Service Coordinator Caseload Survey | |
| | ▶ Annual Performance Contract Report | |
| | ▶ Board Training | |
| VI. | PUBLIC COMMENT | |
| VII. | ARCA REPORT | Struthers |
| VIII. | CLOSED SESSION / ADJOURNMENT | |

**** ACTION ITEM**