



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

Date: Monday, May 19, 2014
Time: 7:00 – 8:30 p.m.

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

AGENDA

- A] WELCOME AND INTRODUCTIONS Struthers
- B] CONSENT AGENDA ** Struthers
A. Agenda 5/19/14
B. Minutes of 4/28/14
- C] 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.
- D] COMMITTEE REPORTS
- A. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
 - ▶ Contract Approval [if necessary]**
 - ▶ Bylaw Change **
 - 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
- E] EXECUTIVE DIRECTOR'S REPORT Burton
 - ▶ May Revision Budget Proposal
 - ▶ Cash Flow Update
- F] PUBLIC COMMENT
- G] ARCA REPORT Struthers
- H] ADJOURNMENT

**** ACTION ITEM**