



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

Date: Monday, June 23, 2014
Time: 7:00 – 8:30 p.m.

Location: 2151 Salvio Street, Suite 365
Concord, CA 94520

A G E N D A

WELCOME AND INTRODUCTIONS

Struthers

A] CONSENT AGENDA **

Struthers

A. Agenda 6/23/14

B. Minutes of 5/19/14

B] 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.

C] COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT

Struthers

▶ Caseload Ratio Plan of Correction

▶ Contract Approval **

2. BUDGET & FINANCE COMMITTEE

Treppa/Whitgob

▶ Monthly Status

▶ Cash Flow

3. MEMBERSHIP DEVELOPMENT COMMITTEE

Struthers

4. PROVIDER/VENDOR ADVISORY COMMITTEE

Fowler

5. CONSUMER ADVISORY COMMITTEE

Battles

6. DIVERSITY & EQUITY COMMITTEE

Corral

D] EXECUTIVE DIRECTOR'S REPORT
▶ Enacted State Budget

Burton

E] PUBLIC COMMENT

F] ARCA REPORT

Struthers

G] ADJOURNMENT

**** ACTION ITEM**