



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

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

Location: 500 Davis Street  
San Leandro, CA 94577

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**A G E N D A**

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|----|--|-----------------------|
| A] | WELCOME AND INTRODUCTIONS  | Struthers             |
| B] | CONSENT AGENDA **<br>A. Agenda 7/22/13<br>B. Minutes of 6/24/13<br>.   | Struthers             |
| C] | PUBLIC COMMENT<br><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 that 3 minutes. Thank you in advance for your interest.</i> |                       |
| D] | COMMITTEE REPORTS  |                       |
|    | 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT  | Struthers             |
|    | . Contract Approval [If needed] **   |                       |
|    | 2. BUDGET & FINANCE COMMITTEE  | Kuller                |
|    | . Monthly Status   |                       |
|    | . Cash Flow  |                       |
|    | 3. MEMBERSHIP DEVELOPMENT COMMITTEE  | Struthers             |
|    | . Board Member Election **   |                       |
|    | 4. PROVIDER/VENDOR ADVISORY COMMITTEE  | Puchac                |
|    | 5. CONSUMER ADVISORY COMMITTEE   | Battles               |
|    | 6. DIVERSITY & EQUITY COMMITTEE  | Corral/Struthers      |
| E] | EXECUTIVE DIRECTOR'S REPORT  | Burton                |
| F] | PUBLIC COMMENT   |                       |
| G] | ARCA REPORT  | Struthers             |
| H] | ADJOURNMENT  | <b>** ACTION ITEM</b> |