AGENDA

I. WELCOME AND INTRODUCTIONS

II. CONSENT AGENDA **

A. Agenda 2/25/19
B. Minutes of 1/28/19

III. 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.

IV. COMMITTEE REPORTS
A. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT
   ▶ Contract Approval**

B. BUDGET & FINANCE COMMITTEE
   ▶ Marcum, LLP Draft Audit Report**
   ▶ Monthly Status/PEP Report

C. MEMBERSHIP DEVELOPMENT COMMITTEE
   ▶ Board Member Nomination
   ▶ Board Election**
   ▶ ByLaw Update Vote**

D. PROVIDER/VENDOR ADVISORY COMMITTEE

E. CONSUMER ADVISORY COMMITTEE
F. DIVERSITY & EQUITY COMMITTEE

V. EXECUTIVE DIRECTOR’S REPORT
   - Governor’s Budget
   - Grassroots – April 3rd
   - Self-Determination

VI. PUBLIC COMMENT

VII. ARCA REPORT

VIII. ADJOURNMENT

** ACTION ITEM**