AGENDA

I.  WELCOME AND INTRODUCTIONS

II. CONSENT AGENDA **
   A. Agenda 04/27/2020
   B. Minutes of 2/24/2020

III. PUBLIC COMMENT
    The Board welcomes comments from any person regarding RCEB’s service and support to the East Bay community. This Board meeting is conducted virtually due to the COVID-19 Shelter in Place order. If you would like to make a comment, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Thank you in advance for your interest.
IV. COMMITTEE REPORTS
A. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT
   - Contract Approvals**

B. BUDGET & FINANCE COMMITTEE
   - Monthly Status/PEP Report

C. MEMBERSHIP DEVELOPMENT COMMITTEE
   - Board Election**
     (This will be conducted via email and the results will be announced this evening)

D. PROVIDER/VENDOR ADVISORY COMMITTEE
E. CONSUMER ADVISORY COMMITTEE
F. SUPPORTS & SERVICES COMMITTEE

V. PERFORMANCE CONTRACT

VI. EXECUTIVE DIRECTOR’S REPORT
   - COVID-19 RCEB Update
   - Governor’s Budget/Hearings

VII. PUBLIC COMMENT

VIII. ARCA REPORT

IX. ADJOURNMENT

X. CLOSED SESSION – Legal

** ACTION ITEM