



## Consumer Advisory Committee

### MEETING MINUTES

Date: Monday, April 13, 2020  
Time: 4:00 - 5:00 PM  
Place: RCEB San Leandro Office, 1<sup>st</sup> Floor  
Room A

| Agenda Item                             | Notes   |
|---|---|
| 1. Welcome and Review of Today's Agenda | Nyron Battles & Dinah Shapiro called the meeting to order.  |
| 2. Review of Last Meeting's Minutes     | The March 9, 2020 CAC meeting minutes were reviewed by the attendees individually.  |
| 3. Summary of RCEB Board Meeting        | Dinah Shapiro gave the review of the March 23, 2020 Board Meeting.  |
| 4. RCEB Director's Report               | Lisa asked the meeting to be held (via Zoom) so CAC Members and guest could check in to see how everyone is doing during the shelter in place and day program closures due to COVID-19. Day program staff are working from home in some cases, and have been reaching out to connect with their clients. She also wanted to inform the group, legislatures are not meeting at this time and updates will be provided at a later date. |

5. Next Meeting/Agenda

The next committee meeting is scheduled for May 11, 2020.

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles  
Gwen Nash Butler  
Dinah Shapiro  
Patrick Morris  
Shawn Costello

Staff

Lisa Kleinbub  
Michi Toy  
Julie Whiskeyman

Guests

Herb Hastings  
Mareo Jones  
Sara Desumala

Absent

Renee Perls  
Greg Stoper  
Lance Landis

DRAFT