I. WELCOME AND INTRODUCTIONS

II. CONSENT AGENDA **
   A. Agenda 11/23/2020
   B. Minutes of 10/26/2020

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
      Hebert
      Performance Contract for 2021 **
Contract Approvals** (if applicable)
2021 Work Plan**
2021 Master Calendar**
Board Training Plan

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

C. MEMBERSHIP DEVELOPMENT COMMITTEE
   Hebert
   - Board Election**
   - Slate of Officers Election for 2021**
   - ARCA Board Training

D. PROVIDER/VENDOR ADVISORY COMMITTEE
   Sister Marygrace

E. CONSUMER ADVISORY COMMITTEE
   Shapiro

F. DIVERSITY & EQUITY COMMITTEE
   Grimaldi

G. SUPPORTS & SERVICES COMMITTEE
   Ansari

V. EXECUTIVE DIRECTOR’S REPORT
   Kleinbub
   - COVID-19/Alternative Service Delivery
   - Self Determination Update

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT
     Kleinbub

VIII. CLOSED SESSION - Legal

IX. ADJOURNMENT

** ACTION ITEM