Date: Monday, February 22, 2021  
Location: Virtual call-in  
Time: 7:00 – 8:30 p.m.

Topic: Board Meeting  
Time: Feb 22, 2021 07:00 PM  
Join Zoom Meeting  
https://zoom.us/j/97049055969?pwd=SFFCR2NmZmNIY01PM29ISVRYZTAwZz09  
One tap mobile  
+16699006833,,97049055969#,,,,0#,,882788# US (San Jose)  
Dial by your location: +1 669 900 6833  
Meeting ID: 970 4905 5969  
Passcode: 882788

I. WELCOME AND INTRODUCTIONS  
   Hebert

II. CONSENT AGENDA **  
   Hebert
   A. Agenda 2/22/2021  
   B. Minutes of 1/25/2020

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  
      ▶ Contract Approvals** (if applicable)
   B. BUDGET & FINANCE COMMITTEE  
      Iyemura
Monthly Status/PEP Report

C. MEMBERSHIP DEVELOPMENT COMMITTEE
   - New Board Member - Vote Result
   - Board Member Retirement
   - New Treasurer & Assistant Treasurer - Vote Result
   - Board Resolution - Vote Result
   - Board Training for March - Survey Result
   - ByLaw Review - Vote Result
   - Board Pledge - Vote Result

D. PROVIDER/VENDOR ADVISORY COMMITTEE
   - Sister Marygrace

E. CONSUMER ADVISORY COMMITTEE
   - Shapiro

F. SUPPORTS & SERVICES COMMITTEE
   - Ansari/Pare

G. DIVERSITY & EQUITY COMMITTEE
   - Grimaldi

V. EXECUTIVE DIRECTOR’S REPORT
   - Governor’s Budget/Legislative
   - COVID-19
     - Vaccination
     - Directives
   - Medicaid Waiver Review

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT
   - March ARCA Academy Webinar
     - Hebert

VIII. CLOSED SESSION – Legal

VIX. ADJOURNMENT

** ACTION ITEM**