I. WELCOME AND INTRODUCTIONS

Hebert

II. CONSENT AGENDA **

Hebert

A. Agenda 4/26/2021
B. Minutes of 3/22/2021

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**
- RFP Policy Approval**
- PVAC Member Approval**

B. BUDGET & FINANCE COMMITTEE

Tamayo

- Monthly Status/PEP Report
C. DIVERSITY & EQUITY COMMITTEE
   Grimaldi

D. SUPPORTS & SERVICES COMMITTEE
   Ansari/Pare

E. PROVIDER/VENDOR ADVISORY COMMITTEE
   Sister Marygrace

F. CONSUMER ADVISORY COMMITTEE
   Shapiro

G. MEMBERSHIP DEVELOPMENT COMMITTEE
   Hebert

V. EXECUTIVE DIRECTOR’S REPORT
   Kleinbub
   - Governor’s Budget/Legislative Issues
   - COVID-19/Vaccinations
   - Programs and RCEB Opening

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT
    Kleinbub
    - Grassroots Summary

VIII. CLOSED SESSION - Personnel

IX. ADJOURNAMENT

** ACTION ITEM **