I. WELCOME AND INTRODUCTIONS

II. CONSENT AGENDA **

A. Agenda 6/22/2021
B. Minutes of 5/24/2021

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
   - Contract Approvals**
     - DDS: C-Prelim and B-3 Amendment
     - Brilliant Corners
     - La Familia

B. BUDGET & FINANCE COMMITTEE

Hebert

Hebert

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 Battles
G. MEMBERSHIP DEVELOPMENT COMMITTEE Hebert
   - July Board Training
   - Board Composition
   - Board Member Nomination

V. EXECUTIVE DIRECTOR’S REPORT Kleinbub
   - Status of Budget
   - COVID-19/Including Reopening
   - Performance Contract/2020 Outcomes/Planning for 2022
   - Provider Survey
   - BOD In-Person Meeting

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT Kleinbub

VIII. CLOSED SESSION - Personnel

IX. ADJOURNAMENT

**ACTION ITEM**