I. CALL TO ORDER

Hebert

II. CONSENT AGENDA **

Hebert

A. Agenda 9/27/2021
B. Minutes of 6/28/2021

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** (if applicable)
   - Social Recreation Policy

Hebert

B. BUDGET & FINANCE COMMITTEE
   - Monthly Status/PEP Report

Tamayo

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C. DIVERSITY & EQUITY COMMITTEE  Grimaldi
D. PROVIDER/VENDOR ADVISORY COMMITTEE  Sister Marygrace
E. CONSUMER ADVISORY COMMITTEE  Battles
F. MEMBERSHIP DEVELOPMENT COMMITTEE  Hebert
   ▶ Board Composition
   ▶ Board Vote Results – New Members
   ▶ Slate of Officers for 2022

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

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT  Kleinbub

VIII. CLOSED SESSION - Personnel

IX. ADJOURNAMENT

**ACTION ITEM**