Date: Monday, October 25, 2021
Time: 7:00 – 8:30 p.m.

Time: October 25, 2021 07:00 PM
Join Zoom Meeting
https://zoom.us/j/92031964194?pwd=anVzQm82UDlkSEhBWWgwZFZmczRudz09
Dial by your location: +1 669 900 6833
Meeting ID: 920 3196 4194 Passcode: 339218

I. CALL TO ORDER

II. CONSENT AGENDA **
   A. Agenda 10/25/2021
   B. Minutes of 9/27/2021

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**
      ▶ Employment First Policy**
   B. BUDGET & FINANCE COMMITTEE
      ▶ Marcum, LLP Draft Audit Report
Monthly Status/PEP Report

C. SUPPORTS & SERVICES COMMITTEE  
   Ansari

D. DIVERSITY & EQUITY COMMITTEE  
   n/a

E. PROVIDER/VENDOR ADVISORY COMMITTEE  
   Sister Marygrace

F. CONSUMER ADVISORY COMMITTEE  
   Battles

G. MEMBERSHIP DEVELOPMENT COMMITTEE  
   Hebert
   Slate of Officers for 2022

V. EXECUTIVE DIRECTOR’S REPORT  
   Kleinbub
   Status of Budget
   COVID-19/Including Reopening
   Performance Contract/Planning for 2022

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT  
    Kleinbub

VIII. CLOSED SESSION - Legal

IX. ADJOURNEMENT

** ACTION ITEM **