RCEB will share a presentation on the most recent National Core Indicator data for RCEB at this meeting. The NCI program is a voluntary effort by state developmental disability agencies to gauge and track their own performance using a common and nationally validated set of performance measures. The data shared will be from the FY 19/20 NCI Adult Family Survey and the NCI Family Guardian Survey. Public comment will be taken.

I. CALL TO ORDER

II. CONSENT AGENDA **
   A. Agenda 11/22/2021
   B. Minutes of 10/25/2021

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

Date: Monday, November 22, 2021
Location: Virtual Meeting via Zoom
Time: 7:00 – 8:30 p.m.
Contract Approvals**
2022 Work Plan
2022 Master Calendar
2022 Performance Contract**

B. BUDGET & FINANCE COMMITTEE
   Monthly Status/PEP Report

C. DIVERSITY & EQUITY COMMITTEE
   n/a

D. SUPPORTS & SERVICES COMMITTEE
   Ansari

E. PROVIDER/VENDOR ADVISORY COMMITTEE
   Sister Marygrace

F. CONSUMER ADVISORY COMMITTEE
   Battles

G. MEMBERSHIP DEVELOPMENT COMMITTEE
   Hebert
   Membership Term Voting Results
   Slate of Officers Voting Results

V. EXECUTIVE DIRECTOR’S REPORT
   Kleinbub
   Status of Budget
   COVID-19/Including Reopening
   Rate Reform Implementation
   Board Training Plan for 2022

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT
     Kleinbub

VIII. CLOSED SESSION – Board Training

IX. ADJOURNAMENT

**ACTION ITEM