I. CALL TO ORDER
Hebert

II. CONSENT AGENDA **
Hebert
A. Agenda 2/28/2022
B. Minutes of 1/24/2022

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**
   ▶ ByLaw Review- Vote Result

B. BUDGET & FINANCE COMMITTEE
   Tamayo
   ▶ Monthly Status/PEP Report
C. DIVERSITY & EQUITY COMMITTEE  Mumtaz/Battles
D. SUPPORTS & SERVICES COMMITTEE  Ansari/Paré
E. PROVIDER/VENDOR ADVISORY COMMITTEE  Sister Marygrace
F. CONSUMER ADVISORY COMMITTEE  Battles
G. MEMBERSHIP DEVELOPMENT COMMITTEE  Hebert
   Board Member Term- Vote Result
   Board Training for March- Survey Result

V. EXECUTIVE DIRECTOR’S REPORT  Kleinbub
   Legislative Budget Hearings
   COVID-19
   Rate Implementation

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT  Kleinbub
   CLOSED SESSION - Legal

VIII. ADJOURNAMENT

** ACTION ITEM