I. CALL TO ORDER

II. CONSENT AGENDA **
   A. Agenda 1/24/2022
   B. Minutes of 11/22/2021

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**
      ▶ ByLaw Updates**
      ▶ Social Recreation Policy**
   B. BUDGET & FINANCE COMMITTEE

Hebert
Hebert
Tamayo
V. EXECUTIVE DIRECTOR’S REPORT
   ▪ Governor’s Budget
   ▪ COVID-19

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT

VIII. CLOSED SESSION – Legal

IX. ADJOURNEMENT

**ACTION ITEM**