REGIONAL CENTER OF THE EAST BAY
BOARD OF DIRECTORS MEETING
NOTICE/AGENDA

Date: Monday, March 28, 2022
Time: 7:00 – 8:30 p.m.

Time: March 28, 2022 07:00 PM
https://us06web.zoom.us/j/85749741266?pwd=TGc4bUZLL3BtV0w0OWxocmxSUUFZyZz09

Join Zoom Meeting
Dial by your location: +1 669 900 6833
Meeting ID: 857 4974 1266  Passcode: 870272

I. CALL TO ORDER

II. CONSENT AGENDA **
   A. Agenda 3/28/2022
   B. Minutes of 2/28/2022

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**
      ▶ BOD Accommodation Policy**
      ▶ BOD In-Person Meeting survey result
B. BUDGET & FINANCE COMMITTEE
   Monthly Status/PEP Report
   Tamayo

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

V. EXECUTIVE DIRECTOR’S REPORT
   COVID-19/Changes
   Rate Implementation
   Kleinbub

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT
   Grassroots Day – Tuesday, April 5th
   Kleinbub

VIII. ADJOURNAMENT

BOARD MEMBER TRAINING SESSION – Crisis & After Hours Support
   RCEB Staff

** ACTION ITEM **