Date: Monday, April 25, 2022
Time: 7:00 – 8:30 p.m.

Time: April 25, 2022 07:00 PM
Please click the link below to join the webinar:
https://us06web.zoom.us/j/84458433007?pwd=ZnF1aThyR1V1K2pkRUFWJytQc2xWdz09
Dial by your location: +1 669 900 6833
Webinar ID: 844 5843 3007   Passcode: 440410

For language accommodation, please email writetous@rceb.org by the end of Friday, five working days before the meeting. Board meetings are the 4th Monday of every month [no board meeting in July/August/December]. See the Schedule on our website.

I. CALL TO ORDER  Hebert

II. CONSENT AGENDA **  Hebert
A. Agenda 4/26/2022
B. Minutes of 3/28/2022

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  Hebert
A. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT
   ▶ Contract Approvals (if applicable) **
   ▶ Social Recreation- changes **

B. BUDGET & FINANCE COMMITTEE  Tamayo
Monthly Status/PEP Report
Line of Credit**

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

V. EXECUTIVE DIRECTOR’S REPORT Kleinbub
   ▶ COVID-19/Changes
   ▶ Rate Implementation Status
   ▶ Review Annual Service Coordinator Caseload

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT Kleinbub

VIII. CLOSED SESSION – Personnel

IX. ADJOURNMENT

**ACTION ITEM