I. CALL TO ORDER

II. CONSENT AGENDA
A. Agenda 5/23/2022
B. Minutes of 4/25/2022

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
   ▶ Contract Approvals
B. BUDGET & FINANCE COMMITTEE
   ▶ 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

V. EXECUTIVE DIRECTOR’S REPORT  Kleinbub
   - Governor’s May Revise
   - COVID-19/Changes
   - Caseload Survey Plan of Correction
   - Language Access/Cultural Competency Funds
   - DDS: Buy it Once Policy

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT  Kleinbub

VIII. CLOSED SESSION – Personnel

IX. ADJOURNMENT

** ACTION ITEM **