Date: Monday, March 27, 2023
Time: 7:00 – 8:30 p.m.

Time: March 27th at 07:00 PM
Please click this [LINK] to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 889 7405 2054  Passcode: 974713

For language accommodation, please email writetous@rceb.org by the end of Friday, five working days before the meeting. We will have simultaneous Spanish interpretation at this 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

II. CONSENT AGENDA
   A. Agenda 3/27/2023**
   B. Minutes of 2/27/2023**

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**
     - DDS C-4 Contract Amendment
     - Ring Central
Contract Approval Procedure Ideas
- Legend Format
- Committee

B. BUDGET & FINANCE COMMITTEE
   - Monthly Status/PEP Report
   - Whitgob (5 mins)

C. DIVERSITY & EQUITY COMMITTEE
   - Format/Change of Purpose **
   - Ansari/Battles (10 mins)

D. PROVIDER/VENDOR ADVISORY COMMITTEE
   - Dan Hogue (10 mins)

E. CONSUMER ADVISORY COMMITTEE
   - Battles (5 mins)

V. EXECUTIVE DIRECTOR’S REPORT
   - Kleinbub (10 mins)
   - AB649 (Asm. Wilson) Restoration of Access to Disability Services **
   - ARCA’s Strategic Plan **

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT
   - Paré (10 mins)

VIII. RECAP / ACTION ITEMS
    - Paré (5 min)

VIII. ADJOURNMENT

CLOSED SESSION - PERSONNEL

** ACTION ITEM