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

Date:  Monday, May 22, 2023
Time:  7:00 – 8:30 p.m.

Time: May 22nd at 07:00 PM
Please click this LINK to join the webinar:
Dial by your location: +1 669 900 6833
Webinar ID: 845 1489 9872  Passcode: 324962

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
   Paré (3 mins)

II. CONSENT AGENDA
   Paré (2 mins)
   A. Agenda 5/22/2023**
   B. Minutes of 4/24/2023**

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. EXECUTIVE DIRECTOR’S REPORT
   Kleinbub (10 mins)
   ▶ Governor’s May Revise
   ▶ Respite Policy Update **
V. COMMITTEE REPORTS
A. EXECUTIVE COMMITTEE/PRESIDENT’S REPORT  
   Paré  (15 mins)
   - Contract Approvals**
     1. SLS: Dorothy Glaspie Foundation, Inc.
     2. EBSH: Greater Heights
     3. EBSH: (name pending) under Brilliant Corners
   - Contract Terms: 5 year to 3 year**
   - RCEB Strategic Plan – BOD commitment/timeframe
   - BOD Training

B. BUDGET & FINANCE COMMITTEE  
   Whitgob  (10 mins)
   - Monthly Status/PEP Report
   - US Bank LOC**

C. DIVERSITY & EQUITY COMMITTEE  
   Mumtaz/Battles (10 mins)

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

E. CONSUMER ADVISORY COMMITTEE  
   Battles  (5 mins)

VI. PUBLIC COMMENT – Same format as point III

VII. ARCA REPORT  
   Paré  (5 mins)

VIII. RECAP / ACTION ITEMS  
   Paré  (5 min)

VIII. ADJOURNMENT

**ACTION ITEM