



EASTERN LOS ANGELES REGIONAL CENTER

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**Board of Directors Meeting
Agenda
November 14, 2017**

- I Welcome & Roll Call**
- II Introductions/Opening Round: Board of Directors**
- III Community Input**
- IV Approval of Board of Directors Meeting Minutes – *(Motion Required)***
 - A. Minutes of Board of Directors Meeting – October 10, 2017
- V Executive Director’s Report: Gloria Wong**
 - A. Purchase of Services (POS) Disparity Funds
 - 1. DDS: Disparity Funds Guidelines
 - 2. DDS: Public Meeting Notice
 - 3. ELARC: Community Meeting
 - (a) Announcement
 - (b) PowerPoint Presentation
 - 4. ELARC: Proposals
 - (a) Reduced Caseloads & Targeted Supports
 - (b) Person Centered Coordinators
 - (c) Orientations: Parent Organizations
 - 5. Community Based Organizations (CBO’s)
 - B. Self-Determination Update
 - 1. Local Advisory Committee
 - (a) Meeting Agenda
 - (b) Presentation
 - 2. Fact Sheet

3. Federal Application Status
- C. Fiscal Year (FY) 2017-18 Budget Update
1. Purchase of Services (POS) Update
 2. Budget Performance Report: Operations
 - (a) October 2017: Caseload Ratio Survey
 3. Federal Update
- VI Consumer Services Report: Felipe Hernandez, Chief of Consumer Services**
- VII Committee Reports**
- A. Consumer Advisory Committee (Virgilio Orlina)
 - B. Vendor Advisory Committee (Jose Ruiz)
 - C. Finance/Personnel Committee (Joe Utar)
- VIII Miscellaneous Announcements**
- A. Next Board Meeting: **January 9, 2018**
- IX Adjournment**

HAPPY HOLIDAYS
TO
EVERYONE