



**EASTERN LOS ANGELES REGIONAL CENTER**

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916  
(626) 299-4700 • FAX (626) 281-1163

**Board of Directors Meeting  
Agenda  
January 9, 2018**

- 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 – November 14, 2017
- V Executive Director’s Report: Gloria Wong**
  - A. 2016-'17 Fiscal Year Annual Expenditures of Purchase of Services
    - 1. Community Meetings
      - (a) March 24, 2018: Chinese Parent Association & ELARC
      - (b) March 26, 2018: Fiesta Educativa & ELARC
      - (c) March 27, 2018: ELARC
  - B. DDS – Disparity Projects: Funding Update
  - C. Performance Contract
    - 1. 2018: Approval Pending
    - 2. 2017: Year End Report
  - D. Self-Determination Update
    - 1. Local Advisory Committee
      - (a) November 7, 2017 Meeting & Presentation

(b) 2018 Meeting Dates

(c) Federal Application Status

E. Budget Update

1. Statewide POS Summary

2. ELARC: Purchase of Services Expenditure Projection (PCP)

**VIII Consumer Services Report: Felipe Hernandez, Chief of Consumer Services**

A. Consumer Advisory Committee (Virgilio Orlina)

B. Vendor Advisory Committee (Jose Reyes)

C. Finance/Personnel Committee

1. Independent Audit Review Fiscal Year 2016-'17

2. Financial Statement Preliminary Report

3. IRS: 990 Filing

4. Meeting December 11, 2017

**IX Miscellaneous Announcements**

**X Adjournment**