



EASTERN LOS ANGELES REGIONAL CENTER

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**Board of Directors Meeting
Agenda
March 13, 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 – February 13, 2018
 - B. Minutes of Executive Session – February 13, 2018
- V. Nominating Committee**
 - A. Election of Officers
- VI Executive Director’s Report: Gloria Wong**
 - A. 2017 ELARC Community Report
 - 1. Working Toward Self-Reliance:
Stories of Employment Success
 - B. ELARC Employment Specialist Presentation: George De La Loza
 - C. Grassroots Day: March 19th & 20th
 - 1. Sacramento Delegation
 - 2. Local Delegation
 - 3. Talking Points
 - 4. Training
 - D. Caseload Ratio Survey
 - 1. Review Results
 - 2. Community Meeting: April 10, 2018

E. Self-Determination Update

1. Federal Application Status
2. Local Advisory Committee
 - (a) April 3, 2018
3. Enrollment Process: "Interest List"
4. Informational Meetings

F. Budget Update

1. Fiscal Year 2017-'18
 - (a) PEP (Purchase of Services Expense Projection)
 - (b) Budget Performance Report: Operations
 - (c) Contract Amendment: D-2
2. Fiscal Year 2018-'19 Update

G. POS Disparity Meetings

VII Consumer Services Report: Felipe Hernandez, Chief of Consumer Services

VIII Committee Reports

- A. Consumer Advisory Committee (Virgilio Orlina)
- B. Vendor Advisory Committee (Jose Reyes)
- C. Finance/Personnel Committee (Joe Utar/John Helgeson)

IX Miscellaneous Announcements

X Adjournment