



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda April 10, 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 – March 13, 2018
- V. Executive Director's Report: Gloria Wong
  - A. Caseload Survey Public Meeting
  - B. Purchase of Services (POS) Disparity Report
    - 1. Community Meetings Update
    - 2. Presentation
      - Gloria Wong, Executive Director
      - Elizabeth Harrell, Supervisor, Information & Training
        - Lupe Jacquez, Cultural Specialist
        - Vivian Lau Person-Centered Practices Coordinator
        - Maribel Garcia, Person-Centered Practices Coordinator
      - Carmen Castro-Luna, Supervisor, Family Services & Support
        - Adriana Roman, Service Coordinator
  - C. Performance Contract Draft 2017 Year End Report
  - D. Self-Determination Update
    - 1. Local Advisory Committee
    - 2. Information Meetings
    - 3. Federal Application Status

**E. Budget Update**

1. Fiscal Year 2017-'18
  - (a) PEP (Purchase of Services Expense Projection)
  - (b) Budget Performance Report: Operations
  - (c) Grassroots Day Event Update
  - (d) Budget Hearings

**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**