



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda June 12, 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 – June 12, 2018
- V. Executive Director’s Report: Gloria Wong
 - A. POS Disparity Update
 - 1. FY 2016-17 Purchase of Services (POS) Data Report
 - 2. Georgetown University: Community of Practice
 - 3. ARCA Report: “Building a System for Tomorrow”
 - 4. Children’s Hospital Los Angeles (CHLA) Research Project Update
 - 5. ABX2-1 Projects
 - (a) ELARC
 - (b) Community Based Organizations (CBO’s)
 - B. Performance Contract (PC) Update
 - 1. 2019 PC Meetings
 - 2. 2017 PC Year End Report
 - C. Self-Determination Update
 - 1. Local Advisory Committee (LAC)
 - (a) Upcoming Meeting: September 4, 2018
 - (b) June 5, 2018 Minutes

2. Informational Meetings Update
 3. Budget Categories
 4. ELARC: Preliminary Planning
- D. Budget Update
1. Fiscal Year 2017-18
 - (a) PEP (Purchase of Services Expense Report)
 - (b) Budget Performance Report: Operations
 2. Fiscal Year 2018-19
 - (a) June 27th Budget Signed
 - (b) Overview of Budget
 - (c) Trailer Bill Language: SB 853

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

VII Committee Reports

- A. Consumer Advisory Committee (Virgilio Orlina)
- B. Vendor Advisory Committee (Jose Reyes)
- C. Finance/Personnel Committee (Joe Utar/Richard Helgeson)
 1. The Principal
 - ✓ Meeting with Representatives August 28, 2018

VIII Miscellaneous Announcements

IX Adjournment