



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda July 8, 2014 6:00 P.M.

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input
- IV Approval of Board of Directors Meeting Minutes – (Action Required)
  - A. Minutes of June 10, 2014
- V Executive Director's Report
  - A. Budget Update
    - 1. Fiscal Year 2013-'14
      - ✓ Monthly POS Report
      - ✓ Statewide POS Projection
      - ✓ Cash Flow Update
      - ✓ Budget Performance Report (Operations)
    - 2. Fiscal Year 2014-'15
      - ✓ Preliminary Allocation
      - ✓ Regional Center Contract
      - ✓ General Budget Update
      - ✓ Lanterman Coalition Budget Proposals
        - Early Start
  - B. Correspondence to DDS re: Caseload Ratio Survey
  - C. Performance Contract 2015 Community Meeting
  - D. Self-Determination Update
    - ✓ DDS Website Posting: [www.dds.ca.gov](http://www.dds.ca.gov)
    - ✓ DDS Self-Determination Material
    - ✓ Self-Determination Program Deliverables

- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- VII Committee Reports
  - A. Consumer Advisory Committee (Roman Castro)
  - B. Family Advisory Committee (Felicitas Navera)
  - C. Vendor Advisory Committee (Armando Villegas)
  - D. Finance/Personnel Committee (Terry Munoz)
    - 1. Independent Audit: Pre-Audit Conference Call Update: 6-24-14
    - 2. Principal Financial Plan Review: 7/29/14
- VIII Miscellaneous Announcements
- IX Adjournment
- X Executive Session: Lease Contract for Whittier Office