



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
 - ✓ 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