



# EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916  
(626) 299-4700 • FAX (626) 281-1163

## Board of Directors Meeting Agenda October 9, 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 – September 11, 2019
- V. Executive Director's Report: Gloria Wong
  - A. Partners in Community Inclusion (PICl) Presentation
  - B. 2019 Performance Contract (PC) Approval *(Motion Required)*
  - C. Purchase of Services (POS) Disparity Proposals
    - 1. Public Meeting: October 3, 2018
    - 2. ELARC's Proposals: October 16, 2018
    - 3. Power-Point Presentation
  - D. Self Determination (SD) Update
    - 1. Implementation
      - ✓ October 1<sup>st</sup> Participant Selection/Notification
      - ✓ Orientation Training
      - ✓ Person Centered Planning
    - 2. Legislative Staff Briefing Session: October 3, 2018
    - 3. Local Advisory Committee (LAC)
      - ✓ Meeting: November 6, 2018
  - E. November 6, 2018: Election Day

F. Budget Update

1. Fiscal Year 2018-'19
  - ✓ PEP (Purchase of Services Expense Report) Due December 10th
  - ✓ Budget Performance Report: OPS
  - ✓ E-1 Contract Amendment
2. Fiscal Year 2019-2020

**VII Committee Reports**

- A. Consumer Advisory Committee (Virgilio Orlina)
- B. Vendor Advisory Committee (Bryan Chacon)
- C. Finance/Personnel Committee (Joe Utar/Richard Helgeson)

**VIII Miscellaneous Announcements**

**IX Adjournment**