



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda November 13, 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 – October 9, 2018
- V. Executive Director’s Report: Gloria Wong
  - A. *“Building a System for Tomorrow: Supporting People with Developmental Disabilities to Lead Inclusive Lives”*
  - B. Southern California Regional Centers & Service Providers: An Important Message
    - 1. Strategy
    - 2. Delegations
    - 3. Timeframe
    - 4. Message
  - C. ARCA Grassroots Day Event
    - 1. April 3-4, 2019
  - D. Purchase of Services (POS) Disparity Projects
    - 1. ELARC
      - ✓ Pilot Project: Reduced Caseload Analysis
      - ✓ Pre/Post Survey Results
      - ✓ Expanding Project: Organizational Chart
    - 2. Community Based Organizations (CBO’s) Proposals
  - E. Self Determination (SD) Update

**F.** Budget Update

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

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

**VII** Committee Reports

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

**VIII** Miscellaneous Announcements

1. No December Board Meeting
2. Next Board Meeting: January 8, 2018

**IX** Adjournment