



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda January 8, 2019

- 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 – November 13, 2019
- V. Executive Director's Report: Gloria Wong
 - A. Self-Determination Update
 - 1. Announcement
 - 2. Self-Determination Update Report
 - Department of Developmental Services (DDS):
Outstanding Issues
 - 3. Local Advisory Committee
 - Upcoming Meeting: January 29, 2019
 - November 6, 2018 Meeting Notes
 - B. Purchase of Services (POS) Data Report: Fiscal Year (FY) 2017/18
 - 1. Community Meeting Schedule
 - March 23, 2019: Chinese Parent Association (CPAD)
 - March 25, 2019: Fiesta Educativa
 - March 26, 2019: Alhambra Office
 - 2. Fiscal Year 2018-'19 Disparity Projects Funding Status
 - 3. General Staff Meeting: January 14, 2019

- C. DDS: Risk Management Review Meeting Update
- D. Budget Update
 - 1. Fiscal Year 2018-'19
 - PEP (Purchase of Services Expense Report)
 - Budget Performance Report: Operations
 - ARCA Grassroots Day Event: April 3rd & 4th, 2019
 - 2. Fiscal Year 2019-'20 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. Windes Independent Audit Report: FY 2017-'18
 - Meeting Scheduled: January 8, 2019)
 - 2. "Principal" Pension Plan Review
 - Meeting Scheduled February 7, 2019

VIII Miscellaneous Announcements

IX Adjournment

X Executive Session: Personnel