



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda February 12, 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 – January 8, 2019
- V. Executive Director’s Report: Gloria Wong
 - A. Self-Determination (SD) Update
 - 1. SD Local Advisory Committee (LAC)
 - ✓ January 29, 2019: Agenda
 - ✓ November 6, 2018: Meeting Notes
 - ✓ 2019 Meeting Schedule
 - 2. Department of Developmental Services (DDS) Directives
 - ✓ “Train-the Trainers”™: Orientation Sessions
 - ✓ Individual Budget & Spending Plan
 - ✓ Financial Management Services (FMS)
 - ✓ Independent Facilitators (IF)
 - 3. Independent Facilitator Training
 - B. Purchase of Services (POS) Disparity
 - 1. Upcoming Community Meetings
 - ✓ March 23, 2019: Chinese Parent Assoc. (CPAD)
 - ✓ March 25, 2019: Fiesta Educativa
 - ✓ March 26, 2019: ELARC Alhambra Office
 - C. Agency General Staff Meeting
 - 1. Presentation “Pathway to Equity”
 - 2. Sample Staff Feedback

- D. Performance Contract (PC)
 - 1. 2019 PC Approval
 - 2. 2018 Year-End PC Data
- E. 2019 Board & Advisory Committee Meetings
 - 1. Consumer Advisory Committee (CAC)
- F. 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
 - ✓ ARCA Budget Position Letter
 - ✓ ARCA Service Coordinator Shortfall

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" Pension Plan Review
 - ✓ Update on February 7, 2019 Meeting

VIII Miscellaneous Announcements

IX Adjournment

X Executive Session: Personnel