



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda April 9, 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 of March 12, 2019
- V Executive Director’s Report: Gloria Wong**
 - A. Purchase of Services (POS) Data Report: Fiscal Year 2017-‘18
 - 1. POS Data Report
 - 2. Power Point Presentation
 - 3. Community Meetings: Feedback & Comments
 - 4. Next Steps: Proposal
 - B. Performance Contract 2018 Fiscal Year End Report
 - C. ARCA Grassroots Day Update
 - 1. April 2nd & 3rd: Sacramento Delegation
 - 2. Local Visits
 - 3. Legislative Training Sessions
 - 4. ELARC District Representatives
 - D. Self-Determination
 - 1. Local Advisory Committee (LAC) Agenda: April 2, 2019
 - 2. Orientation Sessions Update
 - E. Budget Update
 - 1. Fiscal Year 2018-‘19
 - ✓ PEP (Purchase of Services Expense Report)
 - ✓ Budget Performance Report: Operations

2. Fiscal Year 2019-'20 Update

✓ Budget Hearings Update

F. Assembly Certificate of Recognition:
Developmental Disabilities Awareness Month

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)

VIII Miscellaneous Announcements

IX Adjournment