



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda June 11, 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 May 14, 2019
- V Executive Director’s Report: Gloria Wong**
 - A. Employment Update Presentation by
George de la Loza, Employment Specialist
 - B. Performance Contract 2018 Year End Report
 - C. Department of Developmental Services (DDS) Measures &
Improvement Targets in Reducing Disparities
 - D. Self-Determination Update
 - 1. Local Advisory Committee
 - (a) June 4, 2019 Agenda
 - (b) April 2, 2019 Meeting Notes
 - E. Association of Regional Center Agencies (ARCA)
Strategic Plan
 - F. Budget Update
 - 1. Fiscal Year 2018-‘19
 - (a) PEP (Purchase of Services Expense Report)
 - (b) Budget Performance Report: Operations
 - 2. Fiscal Year 2019-’20 Update
 - (a) Budget Hearings 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 Financial Statements June 30, 2018 & Audit Report
 - 2. Miller Kaplan Arase, LLP: Pension Plan Audit Reports
 - (a) Money Accumulation Pension Plan Financial Statements:
June 30, 2017 & 2016
 - (b) Tax-Deferred Annuity Financial Statements:
June 30, 2018 & 2017

VIII Miscellaneous Announcements

IX Adjournment