



# **EASTERN LOS ANGELES REGIONAL CENTER**

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## **Board of Directors Meeting Agenda July 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 May 14, 2019
  - B. Minutes of Board of Directors Meeting of June 11, 2019
- V Executive Director’s Report: Gloria Wong**
  - A. Conflict of Interest Forms
  - B.. 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) Contract Agreement Amendment:  
July 1, 2019 to June 30, 2026
      - (b) Developmental Services Trailer Bill
  - C. Department of Developmental Services (DDS) Audit Report:  
Fiscal Year 2015-‘16 & 2016-‘17
  - D. Self-Determination 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)

**VIII Miscellaneous Announcements**

**IX Adjournment**

**X. Executive Session**

**XI. Adjournment**