



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda

REVISED: Refer to Page 2, Item “C”
October 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 of July 9, 2019
 - B. Minutes of Executive Session Board of Directors July 9, 2019
- V **Executive Director’s Report: Gloria Wong**
 - A. Fiscal Year 2019 -'20 Update
 - 1. Trailer Bill Language (TBL) Affecting Regional Centers
 - 2. Purchase of Services Expense Projection (PEP) Report
 - 3. Budget Performance Report
 - 4. The Lanterman Coalition
 - B. 2020 Performance Contract (PC) **(Motion Required)**
 - 1. PC Guidelines
 - 2. Community Meetings
 - a. Power Point Presentation
 - b. Community Meetings Notes
 - ✓ Notes
 - ✓ Correspondence
 - 3. 2020 Revised PC

- C. Fiscal Year 2019-'20 Community Placement Plan (CPP)
Resource Development Contracts (**Motions Required**)
 - 1. Operational Policy and Procedure: Request for Proposal (RFP)
 - 2. Overview of Projects & Contract Review
 - a. Project #4: Single Family Home
Project #4: Contract Review
 - b. Project #5: Single Family Home
Project #5: Contract Review
 - c. Project #10: Single Family Home
Project #10: Contract Review**
- D. Disparity Funds
 - 1. Call for Applications
 - 2. Community Meeting
 - a. Notification Flyer
 - b. PowerPoint Presentation
- E. Caseload Ratio Survey 2019
 - 1. DDS Notification Correspondence
 - 2. ELARC's Response & DDS Approval
- F. Self-Determination Program Update
 - 1. Local Advisory Committee (LAC) Meetings
 - a. September 3, 2019
 - b. Next Meeting: November 5, 2019
- G. Association of Regional Center Agencies (ARCA) Statewide Board Training
- H. November 12, 2019 Board Meeting

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