



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda November 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 of October 8, 2019
- V. Executive Director’s Report**
 - A. National Core Indicators (NCI): Overview Presentation
“Adults Lifelong Data”: Fiscal Year 2017-‘18
Presenters: Edith Hernandez & Felipe Hernandez
 - B. Early Start Program On-Site Monitoring Review
Presenters: Early Start Management Staff:
Carmen Vasquez & Noriko Ikoma
 - 1. Department of Developmental Services (DDS) Monitoring Report Summary
 - 2. ELARC Plan of Correction
 - C. Self-Determination Update
 - 1. Local Advisory Committee (LAC)
 - ✓ November 5, 2019 Agenda
 - ✓ September 33, 2019 Meeting Notes
 - 2. DDS Communication
 - ✓ Orientation Letter
 - ✓ DDS Decision

D. Budget Update

1. Fiscal Year 2019-'20

✓ PEP (Purchase of Services Expense Report)
Due to DDS 12/10/2019

✓ Budget Performance Report: Operations

2. Fiscal Year '20-'21 Update

✓ ARCA Budget Position

✓ ARCA Correspondence

✓ ARCA Public Relations Campaign Update

✓ Lanterman Coalition Guiding Principles

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 Next Board Meeting

A. January 14, 2020

IX Miscellaneous Announcements

X. Adjournment