



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda February 11, 2020

- 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 January 14, 2020
- V Executive Director’s Report: Gloria Wong**
 - A. Draft Slate of Officers
 - B. Data Breach Reporting Requirements
 - C. Budget Update
 - 1. Fiscal Year 2019-‘20
 - ✓ PEP (Purchase of Services Expense Report)
 - ✓ Budget Performance Report: Operations
 - 2. Fiscal Year 2020 -‘21
 - ✓ Governor’s Budget Highlights: January 2020
 - ✓ Budget Position
 - ✓ System Reform
 - D.. Self-Determination (SD) Update
 - 1. Local Advisory Committee (LAC):
 - ✓ January 28, 2020 Meeting
 - ✓ PowerPoint
 - ✓ November 5, 2019 Meeting Notes
 - ✓ 2020 Meeting Calendar
 - ✓ Training Events:
 - Orientations
 - Person Centered Planning Workshop

2. State Council on Developmental Disabilities (SCDD)
 - ✓ Training: Digging Deeper Into SD
 - ✓ Independent Facilitators (IF) Roster
3. Department of Developmental Services (DDS)
 - ✓ 2019 Year in Review
 - ✓ Support Development Associates:
 - Person-Centered Thinking Practices Training

E. P.O.S. Disparity Meetings

F. Grassroots Day April 21, 2020

1. Legislative Workshops
2. 2020 Census

G. Association of Regional Center Agencies (ARCA) Statewide
Board Training: February 22, 2020

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 Independent Auditor's Report
2. Miller Kaplan: Money Accumulation Pension Plan
Independent Auditor's Report

VIII Miscellaneous Announcements

IX Executive Session

A. Personnel Matter

X Adjournment