



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda September 16, 2014 6:00 P.M.

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input
- IV Approval of Board of Directors Meeting Minutes – (Action Required)
 - A. Minutes of July 8, 2014
 - B. Minutes of Executive Session July 8, 2014
- V Executive Director's Report
 - A. Performance Contract: August 6, 2014 Community Meeting
 - B. ELARC U: Training Series
 - C. National Core Indicators (NCI)
 - 1. Survey Outcomes
 - 2. Power-Point Presentation
 - D. DDS – Audit Report (July 1, 2011 to June 30, 2014)
 - E. Budget Update
 - 1. Fiscal Year 2013-'14
 - ✓ Monthly POS Report
 - 2. Fiscal Year 2014-'15
 - ✓ POS Update
 - ✓ Cash Flow Update

VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)

VII Committee Reports

A. Consumer Advisory Committee (Roman Castro)

B. Family Advisory Committee (Felicitas Navera)

C. Vendor Advisory Committee (Armando Villegas)

D. Finance/Personnel Committee (Terry Munoz)

1. Principal Financial Plan Review:
August 19, 2014 Meeting Update

VIII Miscellaneous Announcements

IX Adjournment