



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda March 10, 2020

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input (3 minutes)
- IV. Approval of Board of Directors Meeting Minutes – (Motion Required)
 - A. Minutes of Board of Directors Meeting of February 11, 2020
 - B. Minutes of Executive Session of February 11, 2020
- V Executive Director's Report: Gloria Wong
 - A. Slate of Officers – (Motion Required)
 - B. ELARC Organizational Chart
 - C. Community Services Division: Management Transition & Project Updates:
: Frances Jacobs & Elizabeth Harrell
 - D. Self-Determination Update
 - 1. Progress Report February 2020
 - 2. Local Advisory Committee (LAC) Funding of Special Projects
 - (a) Award \$65,674.00
 - (b) Draft Concept Discussion: April 7, 2020
 - 3. Next LAC Meeting: April 7, 2020
 - E. Purchase of Services (POS) Disparity
 - 1 Developmental Services (DS) Task Force:
Services Areas & Equity Workgroups
 - ✓ February 18th Meeting Presentation
 - ✓ Participants

2. ELARC POS Disparity Meetings
 - (a) March 21st: Chinese Parent Association
 - (b) March 23rd: Fiesta Educativa
 - (c) March 25th: ELARC Board Room
3. ELARC Disparity Project Funds Awarded
 - (a) Reduced Caseload Project

F. ARCA Academy Training Update: February 22nd

1. ELARC Additional Training Plans

G. "Around Alhambra" Newspaper

1. AUSD LIFT North & ELARC Job Program Article

H. Budget Update

1. Fiscal Year 2019-'20
 - ✓ PEP (Purchase of Services Expense Report)
 - ✓ Budget Performance Report: Operations
2. Fiscal Year 2020 -'21
 - ✓ Grassroots Day April 20 & 21, 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)

VIII Miscellaneous Announcements

IX Adjournment

X Executive Session

- A. Personnel Matter

XI Adjournment