



EASTERN LOS ANGELES REGIONAL CENTER

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**BOARD OF DIRECTORS MEETING
AGENDA
October 13, 2020**

**DUE TO OUR CURRENT HEALTH CRISIS THE
BOARD MEETING WILL BE ACCESSIBLE BY
REMOTE PARTICIPATION ONLY.**

**TO JOIN THE MEETING AND VIEW ONLINE
AGENDA AND DOCUMENTS
GO TO:**

WWW.ELARC.ORG

**AND FOLLOW ACCESS INSTRUCTIONS FOR
10/13/2020 ZOOM BOARD MEETING**

- 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 Minutes of September 08, 2020 **(ATT #1)**
- V Board Nominating Committee – (Motion Required)

VI

COMMUNITY PRESENTATION - (ATT #2)

National Core Indicators (NCI) In Person Survey Fiscal Year 2017-2018

Presenters: Edith Hernandez
Future Chief of Consumer Services

Lonetta Johns-Yarleque
Future Associate Chief of Consumer Services

✓ Community Notification Flyer - **(ATT #3)**

VII Executive Director's Report – Gloria Wong

A. 2021 Performance Contract (PC)

✓ Calendar Year 2021 Performance Contract Guidelines - **(ATT #4)**

✓ 2021 Draft Performance Contract Approval – (Motion Required) - **(ATT #5)**

B. Alternative Non-Residential Services Update

✓ Traditional and Alternative Service Models - **(ATT #6)**

✓ Service Provider Weekly Discussion - **(ATT #7)**

C. Self-Determination Update

✓ Local Advisory Committee (LAC) Meeting Update: September 22, 2020

✓ Progress Report Graph - **(ATT #8)**

VIII Consumer Services Report - Felipe Hernandez, Chief of Consumer Services

IX Committee Reports

A. Consumer Advisory Committee (Virgilio Orlina)

B. Vendor Advisory Committee (Bryan Chacon)

C. Finance/Personnel Committee (Joe Utar/Richard Helgeson)

X Miscellaneous Announcements

XI Adjournment