



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916

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Board of Directors Meeting Agenda November 10, 2015

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 September 8, 2015
 - B. Minutes of Executive Session of September 8, 2015
- V Executive Director's Report
 - A. Performance Contract 2016 Revisions **(Action Required)**
 - 1. Baseline Data: New Measures
 - 2. ARCA Equity Committee Update
 - B. Self-Determination Update
 - 1. Local Advisory Committee Update
 - ✓ Meeting Announcement: December 1, 2015
 - ✓ Agenda
 - ✓ Meeting Notes: September 29, 2015
 - 2. Flyer Notice
 - 3. Collaborative Agreements
 - C. Employment Forum Update
 - D. Teague Terrance Apartment Celebration
 - E. Home & Community Based Services (HCBS) Audit Report
 - 1. DDS Correspondence

- F. Budget Update
 - 1. 2014-'15 Purchase of Services (POS) Update
 - 2. 2015-'16 POS Update
 - 3. Operations Update
- G. Reminder: No December Board Meeting.
 - 1. Next Meeting: January 12, 2016

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

- VII Committee Reports
 - A. Consumer Advisory Committee (CAC) (Virgilio Orlina)

 - B. Family Advisory Committee (FAC) (Felicitas Navera)

 - C. Vendor Advisory Committee (VAC) (Li Yue)

 - D. Finance/Personnel Committee (Bob Hazard/Terry Munoz)
 - 1. Meeting with Lautze & Lautze: November 12, 2015

- VIII Miscellaneous Announcements

- IX Adjournment

- X Executive Session
 - A. Lease Contract Discussion