



# 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

September 8, 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 July 14, 2015
- V Executive Director's Report
  - A. Performance Contract (PC) Community Meetings
    - 1. Powerpoint Presentation
    - 2. 2016 Draft Performance Contract
    - 3. Community Input
    - 4. 2015 Performance Contract Semi-Annual Data
    - 5. 2015 Local Employment Measure Data
  - B. Self-Determination (SD) Update
    - 1. DDS Advisory Committee
      - ✓ Application Status
      - ✓ DDS Video
      - ✓ Sub-Committee Work Update
    - 2. Local Advisory Committee (LAC)
      - ✓ DDS Directive Public Meetings
      - ✓ LAC: Agenda's/Meeting Notes
    - 3. Centralized SD Interest List: Posting & Process
    - 4. Fiesta Educativa: September 11, 2015
      - ✓ Panel Presentation: ELARC & State Council

- C. California State Auditor's Report
  - 1. Association of Regional Center Agencies (ARCA) Response
  
- D. Budget Update
  - 1. Fiscal Year 2015 -'16
    - ✓ Contract Amendment: B-1
    - ✓ Special Session
    - ✓ Legislators Roundtable
    - ✓ Trailer Bill Language (TBL)
  - 2. Fiscal Year 2014-'15
    - ✓ Deficiency Allocation
  
- E. Purchase of Services (POS) Disparities Data Update
  
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.
  
- VII Committee Reports
  - A. Consumer Advisory Committee (Virgilio Orlina)
  - B. Family Advisory Committee (Felicitas Navera)
    - 1. 2016 Planning Discussion
  - C. Vendor Advisory Committee (Li Yue/Steve Lopez)
  - D. Finance/Personnel Committee (Terry Munoz & Bob Hazard)
    - 1. Audits
      - ✓ Independent Contractor Audit
      - ✓ Department of Developmental Services (DDS):
        - November 30, 2015 – January 15, 2016
  
- VIII Miscellaneous Announcements
  
- IX Adjournment
  
- X Executive Session: Contract Lease Amendment