



EASTERN LOS ANGELES REGIONAL CENTER
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**Board of Directors Meeting
Agenda
February 9, 2016
6:00 P.M.**

- I Welcome & Roll Call
- II Board Nominating Committee
 - A. Nomination (**Action Required**)
 - B. Slate of Officers for March BOD Meeting
- III Introductions/Opening Round: Board of Directors
- IV Community Input
- V Approval of Board of Directors Meeting Minutes – (**Action Required**)
 - A. Minutes of January 12, 2016
 - B. Minutes of Executive Session/January 12, 2016
 - C. Minutes of Executive Session/September 8, 2015
- VI Executive Director's Report
 - A. Budget Update
 - 1. Fiscal Year 2014 -'15
 - (a) Purchase of Services (POS)
 - 2. Fiscal Year 2015 – '16
 - (a) Purchase of Services (POS)
 - (b) Operations: Budget Performance Report
 - (c) Cash-Flow
 - 3. Fiscal Year 2016-'17
 - (a) Governor's Budget Highlights (Attachment #6)
www.dds.ca.gov/budget
 - ✓ Association of Regional Center Agencies (ARCA) Position
 - ✓ Lanterman Coalition

- (b) Grassroots Day Event
 - ✓ Sacramento: March 29th & 30th
 - ✓ Delegation
 - ✓ Beyond the Brink of Collapse Draft

B. Self-Determination

- 1. ELARC: Local Advisory Committee (LAC)
- 2. State Council Meeting
- 3. Centers for Medicare & Medicaid Services (CMS)
Response to Application

C. 2014-'15 Purchase of Services Annual Expenditure Report

- 1. Community Meetings
 - (a) Chinese Parent Association: March 12, 2016
 - (b) Fiesta Educativa: March 14, 2016
 - (c) General Sessions:
 - ✓ Alhambra: March 23, 2016
 - ✓ Whittier: March 23, 2016

2. ARCA Equity Committee Update

VII Consumer Services Report (Felipe Hernandez, Chief of Consumer Services)

VIII Committee Reports

A. Consumer Advisory Committee (CAC) (Virgilio Orlina)

B. Vendor Advisory Committee (VAC) (Yue Li)

- 1. CMS Rules Meeting: February 11, 2016
 - (a) PowerPoint: Change is Coming
 - (b) CMS Correspondence

C. Finance/Personnel Committee (Terry Munoz & Robert Hazard)

- 1. California State Controllers Review and Update

IX Miscellaneous Announcements

X Adjournment

XI Executive Session: Personnel