



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda January 13, 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 November 18, 2014 **(Attachment #1)**
- V Executive Director's Report
 - A. Grassroots Day: April 15, 2015
 - 1. Discuss Plan of Action
 - 2. Roster of Delegation Teams
 - 3. Partnering with Legislators **(Attachment #2)**
 - 4. Legislative Workshops **(Attachment #3)**
 - 5. ELARC Representatives **(Attachment #4)**
 - 6. Community Report 2015
 - B. Purchase of Services (POS) Data Report 2013-'14
 - 1. POS Data Report **(Attachment #5)**
 - ✓ Review
 - ✓ New Requirements
 - 2. Public Meetings
 - ✓ General Session **(Attachment #6)**
 - ✓ Joint Meeting with Fiesta Educativa **(Attachment #7)**
 - ✓ Joint Meeting with Chinese Parents Association For the Disabled (CPAD) **(Attachment #8)**

- C. Budget Update
 - 1. Fiscal Year 2013-'14
 - 2. Fiscal Year 2014-'15
 - ✓ A-2 Allocation & Master Contract (**Attachment #9**)
 - ✓ POS Update/Statewide Summary (**Attachment #10**)
 - ✓ OPS Update (**Attachment #11**)

- D. Self-Determination Update
 - 1. Application Submitted: December 31, 2014
 - 2. Next Steps

- E. Centers for MediCare and Medicaid Services
 - 1. Final Rule (**Attachment #12**)
 - 2. Statewide Transition Plan ARCA Correspondence (**Attachment #13**)

- F. Requests for Proposal Announcement (**Attachment #14**)

- G. Performance Contract 2015 Approval Letter (**Attachment #15**)

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

- VII Committee Reports
 - A. Consumer Advisory Committee (Roman Castro)
 - B. Family Advisory Committee (Felicitas Navera) (**Attachment #16**)
 - C. Vendor Advisory Committee (Armando Villegas)
 - D. Finance/Personnel Committee (Terry Munoz)

- VIII Miscellaneous Announcements

- IX Adjournment

- X Executive Session

