



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
(626) 299-4700 • FAX (626) 281-1163

Board of Directors Meeting Agenda February 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 January 13, 2015 **(Attachment #1)**
- V Executive Director's Report
 - A. Grassroots Day Update
 - 1. Lanterman Coalition **(Attachment #2)**
 - 2. Local Visits
 - 3. Sacramento: April 15, 2015
 - ✓ Draft Report: "On the Brink of Collapse" To be distributed at meeting
 - B. Purchase of Services (POS) Data Report 2014 – '15
 - 1. POS
 - 2. Statewide Deficit
 - 3. DDS Deficiency Letter to Legislature
 - 4. OPS
 - C. *Purchase of Services (POS) Data Report 2013-'14
 - * ***Please bring report previously distributed for reference & Discussion***
 - 1. POS Equity Committee: Research Area Proposal **(Attachment #3)**
 - D. Lanterman Act
 - 1. Online at: http://www.dds.ca.gov/Statutes_Home.cfm
 - E. Senate Rules Committee Confirmation Hearing:
DDS Director: Santi Rogers

- F. Self-Determination Update
 - 1. Responsibilities Chart (**Attachment #4**)
 - 2. Participant Selection Process
 - ✓ Statewide Ethnicity Data (**Attachment #5**)
 - 3. Training and Outreach Subgroups
 - 4. Local Advisory Committee

- 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)
 - C. Vendor Advisory Committee (Armando Villegas)
 - D. Finance/Personnel Committee (Terry Munoz & Bob Hazard)
 - 1. Miller Kaplan Arase LLP Correspondence (**Attachment #6**)
 - 2. Independent Auditors Report (**Attachment #7**)
 - ✓ Pension Plan Audit
 - 401 (a) Principal Investment
 - 403 (b) Mutual of America

 - E. Nominating Committee
 - 1. Slate of Officers: Election on March 10, 2015 (**Attachment #8**)

- VIII Miscellaneous Announcements

- IX Adjournment

- X Executive Session

PLEASE NOTE:

Reminder: April 14, 2015 Board Meeting has been cancelled.

