



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda March 10, 2015 6:00 P.M.

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Nomination Committee: Slate of Officers (***Action Required***)
(Attachment #1)
- III Community Input
- IV Approval of Board of Directors Meeting Minutes – (***Action Required***)
 - A. Minutes of February 10, 2015
 - B. Minutes of Executive Session of February 10, 2015
- V Executive Director's Report
 - A. Legislative Activity Update
 - 1. Assembly/Senate Budget Hearings
 - 2. Lanterman Coalition Sacramento Rally Event: March 4, 2015
 - 3. Legislative Appointments Made
 - a. Local Visits
 - b. ARCA Sacramento Visits: Grassroots Day
 - c. Capitol Briefing Day: February 25, 2015
 - d. "On the Brink of Collapse"
 - B. Budget Update
 - 1. Fiscal Year 2014-15
 - a. Purchase of Services (POS)
 - b. Statewide POS Deficit
 - c. Operations (OPS)

2. Governor's Proposed Budget 2015-16
 - a. ARCA Position Letter
 - b. May Revise
 3. Purchase of Services (POS) Data Report: 2013-14
REMINDER: PLEASE BRING PREVIOUSLY ISSUED REPORT TO MEETING FOR ONGOING DISCUSSION AND REFERENCE.
 - a. Community Meetings Update
 - b. Power Point Presentation
- C. DDS Audit Review: April 13, 2015
- D. Self-Determination: Update
1. Selection Process
 2. Outreach Process
 3. Informational Video
 4. Training
- E. Board Training
- 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)
- VIII Miscellaneous Announcements
- IX Adjournment

PLEASE NOTE:

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

