



**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  
January 12, 2016  
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 10, 2015
  - B. Minutes of Executive Session/November 10, 2015
- V Executive Director's Report
  - A. Emergency Operations Plan (EOP): Executive Summary
    - 1. Emergency Communications Protocol: Annex I
    - 2. Communication Plan: Annex H
    - 3. Levels of Emergency: Annex G
    - 4. Everbridge System
  - B. Self-Determination (SD) Update
    - 1. Application Status
    - 2. Meetings
      - ✓ Current Participants: February 22, 2016
      - ✓ Local Advisory Committee (LAC): February 2, 2016
  - C. Fiscal Year 2014-15 Purchase of Services (POS) Report
    - 1. DDS Correspondence
      - (a) February 26, 2015
      - (b) December 10, 2015

2. Fiscal Year 2013-14 Material
3. Community Meetings
  - (a) March 12, 2016: Chinese Parent Association (CPAD)
  - (b) March 14, 2016: Fiesta Educativa
  - (c) March 23, 2016
    - Alhambra: 10:00 a.m. – 12 Noon
    - Whittier: 6:00 p.m. – 8:00 p.m.
- D. Performance Contract 2016 Approval
- E. Budget Update
  1. Fiscal Year 2014-'15
    - ✓ Contract Amendment
  2. Fiscal Year 2015-'16
    - ✓ POS
    - ✓ OPS
  3. Grassroots Day 2016
  4. Governor's Preliminary Budget: 2016-'17
- F. Senate Resolution: Lanterman Act 50<sup>th</sup> Anniversary

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

VII Committee Reports

- A. Consumer Advisory Committee (Virgilio Orlina)
- B. Family Advisory Committee (Felicita Navera)
  1. 2016 Training Plan
- C. Vendor Advisory Committee (Steve Lopez)

D. Finance/Personnel Committee (Terry Munoz & Bob Hazard)

1. Independent Audit Report
  - ✓ Lautze & Lautze CPA: Meeting November 12, 2015
  - ✓ Fiscal Year 2014-15 Audited Financial Statement Report
  - ✓ Powerpoint Presentation
  - ✓ 2014 Tax Exempt Filings
    - (a) Form 990 (Federal)
    - (b) Form 199 (State)
  
2. DDS Early Start Monitoring Review: February 8, 2016

VIII Miscellaneous Announcements

IX Adjournment

X Executive Session: Contract Lease Amendment