



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda April 8, 2014

**6:00 P.M.**

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Nominating Committee
- III Community Input
- IV Approval of Board of Directors Meeting Minutes – (Action Required)
  - A. Minutes of March 11, 2014 (Attachment #1)
- VII Executive Director's Report
  - A. Budget Update
    - 1. Fiscal Year 2012-'13
      - ✓ D-7 Contract Amendment (Attachment #2)
    - 2. Fiscal Year 2013-'14
      - ✓ Monthly POS Report
      - ✓ Statewide POS Summary Report (Attachment #3)
      - ✓ Cash Flow Update
      - ✓ Budget Performance Report (Operations)
    - 3. Fiscal Year 2014-'15
      - ✓ Grass Roots Day Event Update
      - ✓ Budget Hearings Update
      - ✓ Lanterman Coalition (Attachment #4)
      - ✓ Early Start Restoration (Attachment #5)
      - ✓ Autism & Developmental Disabilities Legislative Package 2014 (Attachment #6)
  - B. Caseload Ratio Survey (Attachment #7)

- C.. Lease Updates
  - 1. Alhambra
  - 2. Whittier
- D. The Way Forward Conference
- E. SB 1176 (Steinberg): Health Care Coverage (Attachment #8)
- VIII Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- IX 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)
- X Miscellaneous Announcements
- XI Adjournment