



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda April 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 March 8, 2016
 - B. Minutes of Executive Session of March 8, 2016
- V Executive Director's Report
 - A. Budget Update
 - 1. 2015-'16 Fiscal Year
 - (a) Purchase of Services (POS) Update
 - (b) Statewide POS Status
 - (c) Cash-Flow Update
 - (d) Operations: Budget Performance Report
 - 2. 2016-'17 Fiscal Year
 - (a) Budget Summary
 - (b) DDS Correspondence: Special Session Bill Language ABX2-1
 - B. Grassroots Day Update
 - (a) Rally Event
 - (b) Material Distributed
 - ✓ Developmental Services Funding Increase: Bill Summary
 - ✓ Advocacy Key Points
 - ✓ Developmental Services Funding
 - ✓ "On the Brink of Collapse 2.0": March 2016 Update

- C. 2016 Caseload Ratio Survey Results
- D. 2014-'15 POS Annual Report
 - 1. Community Meetings Update
- E. Self-Determination Update
- VI Committee Reports
 - A. Consumer Advisory Committee (Virgilio Orlina)
 - B. Vendor Advisory Committee (Yue Li)
 - C. Finance/Personnel Committee (Robert Hazard & Terry Munoz)
 - 1. Independent Auditors Engagement Letter
 - 2. Principal Financial Group Pension Plan Review Meeting:
May 12, 2016
- VII Miscellaneous Announcements
- VIII Adjournment
- IX Executive Session
 - A. Personnel
- X Adjournment