



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda July 12, 2016

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input
- IV Board Nominating Committee **(Action Required)**
 - A. Nomination of New Board Member
- V Approval of Board of Directors Meeting Minutes – **(Action Required)**
 - A. Minutes of June 14, 2016 (Attachment #1)
- VI Executive Director's Report
 - A. 2015-16 Fiscal Year
 - 1. Purchase of Services (POS) Update
 - 2. Operations: Budget Performance Report
 - 3. Cash-Flow Status
 - 4. Statewide POS Status.
 - B. 2017-17 Fiscal Year
 - 1. State Budget Bill: SB 826
 - 2. Trailer Bill Language
 - 3. ELARC: 2016-17 Contract Language (Attachment #2)
 - 4. New Provider Rates Effective July 1, 2016 (Attachment #3)
 - C. City National Bank Line of Credit Status
 - D. "On the Brink of Collapse" Report: May 2016 (Attachment #4)
 - E. 2017 Draft Performance Contract Meetings (Attachment #5)

- F. Self-Determination Update
 - 1. Federal Application Status
 - 2. Local Advisory Committee Meeting: September 6, 2016
 - 3. Statewide Advisory Committee
- G. California State Auditor Correspondence (Attachment #6)
- H. Conflict of Interest Form
- VII Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- VIII Committee Reports
 - A. Consumer Advisory Committee (Virgilio Orlina)
 - B. Vendor Advisory Committee (Yue Li)
 - C. Finance/Personnel Committee (Bob Hazard/Terry Munoz/Joe Utar)
 - 1. Independent Audit Fiscal Year 2015-'16 Finances
 - 2. Lautze & Lautze CPA, Conference Call: July 6, 2016
- VIII Miscellaneous Announcements
- IX Adjournment