



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 September 13, 2016

- 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 July 12, 2016 (Attachment #1)
- V Executive Director's Report
 - A. Performance Contract (PC) Review
 - 1. 2017 Draft PC (Attachment #2)
 - 2. Community Meetings Presentation (Attachment #3)
 - 3. 2016 PC Mid-Year Report (Attachment #4 & #5)
 - B. ABX2-1: Proposals on POS Disparities (Attachment #6)
 - 1. DDS Public Meeting (Attachment #7)
 - 2. ELARC Public Meeting: August 30, 2016 (Attachment #8)
 - 3. Draft Power Point Presentation (Attachment #9)
 - 4. ARCA Equity Committee: Statewide Research Proposal
(Attachment #10)
 - 5. ELARC POS Data Report: May 31, 2016 (Attachment #11)

C. Self-Determination Update

1. Statewide Advisory Committee

- (a) Federal Application Status
- (b) Training Update

2. Local Advisory Committee (LAC)

- (a) 09/06/2016 Meeting Agenda (Attachment #12)
- (b) 06/07/16 Minutes (Attachment #13)
- (c) Presentation: The Role of the Facilitator (Attachment #14)

D. Budget Update

1. 2015-'16 Fiscal Year POS Summary (Attachment #15)

2. 2016-'17 Fiscal Year

- (a) Purchase of Services (POS) Update
- (b) Operation: Budget Performance Report
- (c) Contract Amendment Update
- (d) Cash Flow Status

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

VII 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 2016

- (a) Revised Engagement Letter (Attachment #16)
- (b) 2017 Audit: Selection Process Discussion

VIII Miscellaneous Announcements

IX Adjournment

X. Executive Session: Personnel