



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda October 11, 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 September 13, 2016
 - B. Minutes of Executive Session September 13, 2016
- V Executive Director's Report
 - A. 2017 Performance Contract (PC) Approval
 - B. Self-Determination Update
 - 1. Waiver Application Update
 - 2. Revised Timelines
 - 3. Training Modules
 - ✓ History & Principles
 - ✓ Eligibility , Rights & Responsibilities
 - ✓ Roles & Responsibilities
 - ✓ Program Services
 - ✓ Independent Facilitator
 - ✓ Individual Budget
 - ✓ Background Checks
 - 4. Local Advisory Committee (LAC) Update
 - C. ELARC POS Disparity Proposal Update
 - D. Fiesta Educativa: Lanterman 50th Anniversary Recognition Award

- E. Budget Update 2016-'17
 - 1. C-1 Contract Amendment
 - 2. Purchase of Services (POS) Update
 - 3. Operations: Budget Performance Report
- 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. 2017 Audit: Selection Process
- VIII Miscellaneous Announcements
- IX Adjournment