



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda November 8, 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 October 11, 2016

- V Executive Director's Report
 - A. POS Disparity Proposals
 - 1. ELARC's Proposals Summary
 - 2. DDS Approval Correspondence

 - B. DDS: Caseload Ratio Plan Approval

 - C. California State Auditor's Report
 - 1. Summary Fact Sheet
 - 2. DDS Response

 - D. Budget Update 2016-'17
 - 1. Executed C-1 Contract Amendment
 - 2. Cash Flow Update

Budget Update (continued)

3. POS Update
4. Operations Budget Performance Report
5. Grassroots Day: April 4 & 5, 2016

E. Self-Determination Update

1. Federal Application Status
2. Local Advisory Committee (LAC) Update

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 Auditor: 2016-'17

VIII Miscellaneous Announcements

IX Adjournment