



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 February 14, 2017

- 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 January 10, 2017
- V Executive Director's Report
 - A. Association of Regional Center Agencies (ARCA)
 - 1. Leadership Transition Announcement
 - 2. FY 2016/'17 Strategic Plan Priorities
 - 3. Federal Information & Updates
 - B. Budget Update
 - 1. FY 2016-'17
 - (a) POS: Sufficiency of Allocation Report
 - (b) OPS: Budget Performance Report
 - 2. Governor's Budget FY 2017-'18
 - (a) Budget Analysis
 - (b) ARCA Position Letter
 - 3. Budget Hearings Update
 - 4. Grassroots Day Event: April 4th & 5th
 - C. Self-Determination Update
 - 1. Federal Application Status
 - 2. Equity Study Update
 - 3. Local Advisory Committee
 - (a) Agenda
 - (b) Minutes

- D. POS Equity Projects Update
- E. POS Annual Expenditure Report
 - 1. Community Meetings
 - (a) March 20th Alhambra Offices
 - (b) March 25th Chinese Parent Association
 - (c) March 28th Fiesta Educativa
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.
- VII Committee Reports
 - A. Consumer Advisory Committee (Virgilio Orlina)
 - B. Vendor Advisory Committee (Jose Ruiz)
 - C. Finance/Personnel Committee (Bob Hazard/Terry Munoz/Joe Utar)
- VIII Miscellaneous Announcements
- IX Adjournment
- X Executive Session
 - A. Personnel Matter
- XI Adjournment