



Board of Directors Meeting Agenda January 10, 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 November 8, 2016 (Attachment #1)

- V Executive Director's Report
 - A. Purchase of Services (POS) Data: Fiscal Year 2015-'16
 - 1. Annual Expenditure Report (Attachment #2)
 - 2. Community Meetings: 2017

 - B. POS Equity Projects
 - 1. Project Flowchart (Attachment #3)
 - 2. Project Concept Papers
 - (a) Ongoing Service Coordination (Attachment #4)
 - (b) Ongoing Training for Parents (Attachment #5)
 - (c) Behavioral Management Workshops (Attachment #6)
 - (d) Cultural Competency & Communication Training
(Attachment #7)
 - (e) Partner with Family Resource Center & Orientations
To Early Start Families (Attachment #8)

 - 3. Other Projects
 - (a) Children's Hospital of Los Angeles: Early Start
 - (b) Lanterman Regional Centers: Automated Notification Calls

- C. POS Disparity Article (Attachment #9)
 - D. Performance Contract 2016 (Attachment #10)
 - E. Self-Determination Update
 - 1. Application Status
 - 2. Local Advisory Committee Meetings 2017 (Attachment #11)
 - F. Policy & Procedure Review
 - 1. Draft "In-Home Respite" Revisions Based on DDS Request
(Attachment #12)
 - G. Budget Update Fiscal Year 2016-'17
 - 1. Contract Amendment (Attachment #13)
 - 2. POS: Sufficiency of Allocation Report (SOAR)
 - 3. OPS: Budget Performance Report
 - 4. Grassroots Day Event: April 4th & 5th, 2017
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svcs.
- VII Committee Reports
- A. Consumer Advisory Committee (Virgilio Orlina)
 - 1. Flyer CAC January 17, 2017 Meeting (Attachment #14)
 - 2. 2017 Consumer Advisory Committee Mtgs. (Attachment #15)
 - B. Vendor Advisory Committee (Yue Li)
 - C. Finance/Personnel Committee (Bob Hazard/Terry Munoz/Joe Utar)
 - 1. 2015-'16 Financial Statement Audit
 - (a) Exit Interview: November 28, 2016
 - 2. Review of Tax Filings: 990 Form
 - 3. Future Financial Audits
- VIII Miscellaneous Announcements
- IX Adjournment
- X Executive Session
- XI Adjournment