



# **EASTERN LOS ANGELES REGIONAL CENTER**

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## **Board of Directors Meeting Agenda April 11, 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 Board of Directors Meeting – March 14, 2017
- V Executive Director’s Report**
  - A. 2015-'16 Purchase of Services (POS) Equity Expenditure Report
    - 1. Community Meetings Update
    - 2. Power-Point Presentation, Review & Discussion
    - 3. Handouts:
      - Consumer Handbook
      - Service Categories Defined
    - 4. Performance Contract Report
    - 5. Final Report to DDS: May 30, 2017
  - B. ARCA Equity Committee Update
    - 1. Disparity Study
  - C. Budget Update
    - 1. Fiscal Year 2017-18 Budget Hearings
      - Senate Committee on Human Services Oversight Hearing:
        - ✓ Moving Toward Equity: Addressing Disparities in Services Provided by Regional Center System
      - Governor’s Budget Update

C. Budget Update (Continued)

→ Federal Issues

→ ARCA Grassroots Event Update

2. Fiscal Year 2016-'17

→ Sufficiency of Allocation Report (SOAR): POS Update

→ Operations Update

D. Caseload Ratio Results March 1, 2017

1. Public Meeting Notice

E. Self-Determination Update

1. Federal Application Status

2. Local Advisory Committee

**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 (Terry Munoz/Joe Utar/Bob Hazard)

1. Principal Investors Pension Plan Review Meeting:  
March 29, 2017

→ Portfolio Review

→ Calendar Year Performance Report

**VIII Miscellaneous Announcements**

**IX Adjournment**