



# **EASTERN LOS ANGELES REGIONAL CENTER**

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## **Board of Directors Meeting Agenda May 9, 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

B. Minutes of Board of Directors Meeting – April 11, 2017

### **V Executive Director's Report**

A. Caseload Ratio Public Meeting

1. DDS Caseload Ratio Correspondence

2. Caseload Ratio Plan of Correction Presentation

B. ELARC: 2016 Community Report

C. Purchase of Services (POS) Data Report & Related Activities

1. Community Meetings Power Point

2. ARCA Equity Committee

✓ Draft Response to Senate Committee: Moving  
Toward Equity

✓ Draft Research Study Proposal

3. ABX2-1 Funding: Project Update: Report to DDS

4. DDS: Director's Advisory Group on Reducing Disparities

D. Budget Update

1. Fiscal Year 2016- '17

- ✓ POS: Sufficiency of Allocation Report
- ✓ Operations: Budget Performance Report

2. Governor's Budget Update: 2017-'18

- ✓ May Revise
- ✓ Budget Hearings

3. Federal Funding Update

E. Self-Determination Update

1. Federal Application Status

2. Local Advisory Committee

**VI Consumer Services Report** (Felipe Hernandez, Chief of Consumer Services)

**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)

**VIII Miscellaneous Announcements**

**IX Adjournment**