



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda June 13, 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 – May 9, 2017
- V Executive Director’s Report: Gloria Wong
 - A. ARCA Correspondence: Senator Scott Wiener, Chair,
Senate Human Services Committee
 - B. Public Counsel: Assuring Equitable Funding of Service for Children with
Developmental Disabilities Report & Summary
 - C. ARCA: Response to Public Counsel Report
 - D. Article: Start Disparities Persis at Centers Serving Children
With Special Needs
 - E. AB 1610
 - F. Report on Purchase of Services (POS) Community Meetings Report
 - G. Budget Update
 - 1. Fiscal Year 2016- ‘17
 - ✓ Contract *Amendment*
 - ✓ POS: Sufficiency of Allocation Report
 - ✓ Operations: Budget Performance Report
 - 2. Fiscal Year 2017-‘18
 - ✓ Budget Hearings Update

- H. 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 Executive Session

- X Adjournment