



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda July 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 – June 13, 2017 *(Attachment #1)*
- V. Executive Director’s Report – Gloria Wong
 - A.. Purchase of Services (POS) Data Report *(Attachment #2)*
 - B. ABX2-1 Disparity Projects Update
 - 1. Summary Update *(Attachment #3)*
 - 2. Ongoing Service Coordination *(Attachment #4)*
 - 3. Ongoing Training of Parents *(Attachment #5)*
 - 4. Behavioral Management Workshops *(Attachment #6)*
 - 5. Parent Organizations: Request for Proposal *(Attachment #7)*
 - 6. Develop & Translate Material *(Attachment #8)*
 - 7. Cultural Competency & Communication Training *(Attachment #9)*
 - C. Equity Issues
 - 1. Respite Policy Change
 - D. Performance Contract
 - 1. 2016 Year-End Report *(Attachment #10)*
 - 2. 2017 Community Meetings *(Attachment #11)*
 - E. ELARC’s Social Media *(Attachment #12)*
 - F. Caseload Ratio Response to DDS *(Attachment #13)*

- G. Budget Update
 - 1. 2016-'17 Fiscal Year (FY)
 - Contract Amendment: Preliminary (*Attachment #14*)
 - Purchase of Services Update
 - Operations Update
 - 2. 2017-'18 FY Update
- H. DDS Audit Report for FY 2013 -'14 & 2014 -'15 (*Attachment #15*)
- I. Conflict of Interest Statement (*Attachment #16*)
- J. 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)
 - 1. Meeting with Windes Auditors – July 25, 2017
 - 2. Engagement Letter (*Attachment #17*)
- VIII Miscellaneous Announcements
- IX Adjournment
- X Executive Session