



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
(626) 299-4700 • FAX (626) 281-1163

Board of Directors Meeting Agenda October 10, 2017

- I Welcome & Roll Call**
- II Introductions/Opening Round: Board of Directors**
- III Community Input**
- IV Approval of Board of Directors Meeting Minutes – *(Motion Required)***
 - A. Minutes of Board of Directors Meeting – September 12, 2017
- V Executive Director’s Report: Gloria Wong**
 - A. Draft 2018 Performance Contract (PC) ***(Motion Required)***
 - B. Trailer Bill Language FY 2017-'18
 - C. DDS: Disparity Funds Program (ABX2-1)
 - 1. Call for Applications
 - 2. Application guidelines
 - 3. ELARC: Community Meeting: October 25, 2017 @ 10:30 a.m.
 - 4. Update on ELARC’s Current Projects
 - ✓ Reduced Caseload Ratio
 - ✓ Person Centered Coordinators
 - ✓ Outreach
 - 5. ELARC’s Proposals for FY 2018-'17 Cycle

D. Self Determination Update

1. Local Advisory Committee
 - ✓ “Your Life, Your Way” Training
2. Federal Application Status

E. Fiscal Year (FY) 2017-'18 Budget Update

1. D-1 Contract Amendment

F. Caseload Ratio Correspondence from DDS

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

VIII Miscellaneous Announcements

IX Adjournment

X Executive Session

- A. Legal Matter

XI Adjournment