



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda September 12, 2017

- I. Welcome & Roll Call
- II. Introductions/Opening Round: Board of Directors
- III. Nominations
- IV. Community Input
- V. Approval of Board of Directors Meeting Minutes – **(Action Required)**
 - A. Minutes of Board of Directors Meeting – July 11, 2017 (*Attachment #1*)
 - B. Minutes of Executive Sessions – July 11, 2017 (*Attachment #2*)
- VI. Executive Director's Report – Gloria Wong
 - A. Draft Performance Contract (PC) 2018 (*Attachment #3*)
 1. Community Meetings Update: August 2, 2017
 2. PC Guideline Changes: August 25, 2017 (*Attachment #4*)
 3. Modified Measures
 - (a) Employment (*Attachment #5*)
 - (b) Disparities (*Attachment #6*)
 4. Extended Comment Period Notice (*Attachment #7*)
 5. PC Measures Status & Statewide Comparison (*Attachment #8*)
 6. Next Steps
 - B. Policy & Procedures Revision **(Action Required)**
 1. In-Home Respite (*Attachment #9*)
 - (a) DDS Directive (*Attachment #10*)
 - (b) Public Announcement (*Attachment #11*)

Policy & Procedures (continued)

2. Mobility Training (*Attachment #12*)

3. Diapers (*Attachment #13*)

C. Self-Determination Update

1. Local Advisory Committee (LAC)

(a) September 5th Meeting (*Attachment #14*)

(b) June 6th Minutes (*Attachment #15*)

2. DDS Statewide Training Sessions

(a) Regional Center Training (*Attachment #16*)

(b) Train-the Trainer (*Attachment #17*)

D. Budget Update: Fiscal Year 2017-'18

1. Purchase of Services (POS) Update

(a) Contract Amendment: C-3 Allocation (*Attachment #18*)

(b) Contract Amendment: D-1 Allocation (*Attachment #19*)

VII. Consumer Services Report: Felipe Hernandez, Chief of Consumer Services

VIII. Committee Reports

A. Consumer Advisory Committee (Virgilio Orlina)

B. Vendor Advisory Committee (Jose Ruiz)

C. Finance/Personnel Committee (Terry Munoz/Joe Utar/Robert Hazard)

1. Update July 25, 2017 Meeting with Windes, CPA Firm

2. Mutual of America Tax Deferred Annuity Plan (MOA) 403(b)

(a) Fiduciary Plan Review: August 8, 2017

(b) Proposed Amendment: Roth Contribution Account

(*Attachment #20*)