



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda May 13, 2014 6:00 P.M.

- 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 April 8, 2014 (Attachment #1)
- V Executive Director's Report
  - A. Residential Projects for Fiscal Year 2013-'14
    - 1. Summary of Community Placement Plan (CPP) Residential Projects (Attachment #2)
    - 2. Board Contract Approval: RD148 (Action Required) (Attachment #3)
  - B. Budget Update
    - 1. Fiscal Year 2013-'14
      - ✓ E-4 Contract Amendment (Attachment #4)
      - ✓ Monthly POS Report
      - ✓ Statewide POS Summary Report (Attachment #5)
      - ✓ Cash Flow Update
      - ✓ Budget Performance Report (Operations)
    - 2. Fiscal Year 2014-'15
      - ✓ Budget Hearings Update
      - ✓ Governor's Budget: May Revise
      - ✓ Assembly California Legislature: Wesley Chesbro (Attachment #6)
      - ✓ Developmental Services Funding (Attachment #7)
      - ✓ Early Start (Attachment #8)

- C. Purchase of Services Data Report: Fiscal Year 2012-'13  
(Attachment #9)
  - 1. Study Recommendations
    - ✓ Public Policy
    - ✓ UCLA
- D. Self-Determination Update
- E. Lease Updates
  - 1. Alhambra
  - 2. Whittier
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- VII Committee Reports
  - A. Consumer Advisory Committee (Roman Castro)
  - B. Family Advisory Committee (Felicitas Navera)
  - C. Vendor Advisory Committee (Armando Villegas)
  - D. Finance/Personnel Committee (Terry Munoz)
- VIII Miscellaneous Announcements
- IX Adjournment
- X Executive Session: Lease