

VENDOR ADVISORY COMMITTEE MEETING

THURSDAY FEBRUARY 22, 2018

10:00-11:30

ELARC BOARDROOM AND WHITTIER OFFICE

*Sign in at ELARC Reception at both sites

Agenda

- I. Welcome and Introductions
- II. Report from VAC Work Groups
 - A. Ethics
 - B. Emergency Operations Planning
- III. ELARC Consumer Advisory Committee Update
- IV. Report from VAC Groups
 - A. Training
 - B. Networking
 - C. Legislative
- V. Report on Board of Directors Meeting, February 13, 2018
- VI. HCBS Final Rule - Principles, Guidelines and Implementation Activities
% Key Principles & Goal of the HCBS Final Rule”
- VII. **Training:** %Grassroots Day and Local Legislative Activity Focus+
Roxy Ortiz, ELARC Information & Training Specialist
- VIII. Upcoming Events/Announcements
 - A. **VLF (Vendor Leadership Forum)**
Briefing Session is on February 22, 2018 at 9:30 am in ELARC Boardroom and Whittier office
videoconference in. Everyone welcome to attend.
 - B. **Emergency Operations Planning (EOP) Workgroup**
2018 Meeting Schedule is 11:30 am . 12:30 pm: March 22; May 24; July 26; September 27; November 15.
Vendors are strongly encouraged to attend.
 - C. **VAC Agenda Preparation Planning Meeting**
First Tuesday of every month from 1:00 . 2:30 pm, Teleconference. Next Meeting March 6, 2018. Contact
Christina Razo at (626) 299-4847 or crazo@elarc.org for meeting invitation to access GoToMeeting and
phone conference line.
 - D. **Network Group Meeting**
2018 Meeting Schedule is 11:30 am . 12:30 pm in the ELARC Board Room: February 22; April 26; and
June 28.
 - E. **VAC Training/Issue Agenda Topic Survey:** Submit agenda training/issue topics that are meaningful and
useful to you as a vendor on an ongoing basis.
<http://www.elarc.org/service-providers/vendor-advisory-committee>
 - F. **Self-Determination Informational Sessions** (Flyers at ELARC website):
 - February 28th 1:00 . 3:00 pm ELARC Boardroom in Alhambra
 - March 14th 10:00 am to 12:00 pm ELARC Whittier Conference Room
 - April 19th 6:00 . 8:00 pm ELARC Boardroom in Alhambra

All public notices are posted on ELARC website. Please visit frequently and subscribe to receive alerts to new postings electronically.