



**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  
November 9, 2021**

**DUE TO OUR CURRENT HEALTH CRISIS THE  
BOARD MEETING WILL BE ACCESSIBLE BY  
REMOTE PARTICIPATION ONLY.**

**TO JOIN THE MEETING AND VIEW ONLINE  
AGENDA AND DOCUMENTS  
GO TO:**

**[WWW.ELARC.ORG](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
11/09/21 ZOOM BOARD MEETING**

- I. Welcome & Roll Call
- II. Introductions/Opening Round: Board of Directors
- III. Community Input (3 minutes)
- IV. Approval of Board of Directors Meeting Minutes – (Motion Required)
  - A. Minutes of Board of Directors Meeting Minutes of October 12, 2021 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1. Community Presentation

National Core Indicators (NCI)  
Child Family Survey  
Fiscal Year 2018-'19

Presenter: Lonetta Johns-Yarleque, Associate Chief of Consumer Services

- ✓ Public Meeting Notice - **(ATT #2)**
- ✓ Power Point Presentation - **(ATT #3)**

2. Contract Approval - (Motion Required)

- ELARC & University of New Hampshire Institute on Disability:  
\$835,020.00 - **(ATT #4)**

3. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)

- A. September 21, 2021 Minutes - **(ATT #5)**
- B. Progress Report - **(ATT #6)**
- C. Next Meeting: November 16, 2021 at 6:00 pm - **(ATT #7)**

4. Department of Developmental Services (DDS) Directives: Extension of Waivers & Modifications

- A. October 27, 2021 Extensions - **(ATT #8)**

VI. Budget Update Fiscal Year 2021-'22

- Contract Amendment One (C-A1) - **(ATT #9)**
- Purchase of Services Expenditure Report (PEP): Due December 10, 2021
- Budget Performance Report: Operations

VII. Committee Reports

A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B. Vendor Advisory Committee (VAC) - (Bryan Chacon)

C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

VIII. Miscellaneous Announcements

IX. No December Board Meeting:

*\*Happy Holidays\**

X. Adjournment