



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
February 8, 2022**

**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

**AND FOLLOW ACCESS INSTRUCTIONS FOR
02/08/22 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 January 11, 2022 - **(ATT #1)**
- V. Executive Director's Report – Gloria Wong
 1. Annual Purchase of Services (POS) Reports Approval - **(ATT #2)**

✓ 2018 - '19

✓ 2019 – '20

2. 2022 Performance Contract Approval - **(ATT #3)**

3. Department of Developmental Services (DDS) Directive Extensions of Waivers & Modifications due to COVID-19 - **(ATT #4)**

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

A. Progress Report

B. Ombudsperson: Self-Determination - **(ATT #5)**

C. Next Meeting: April 19, 2022

5. Budget Update

A. Fiscal Year (FY) 2021 – '22

- Purchase of Services Expenditure Report (PEP)
- Budget Performance Report: Operations

B. Governor's Budget Highlights: FY 2022 – '23 - **(ATT #6)**

VI. Committee Reports

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

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

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

- WINDES Presentation: January 31, 2022
- FY 2020 – '21 Financial Statements Audit - **(ATT #7)**
- IRS Filing: Form 990 and 199

VII. Miscellaneous Announcements

VIII. Next Meeting: March 8, 2022

IX. Adjournment

X. Executive Session: Personnel