



**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  
May 10, 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](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
05/10/22 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 of April 12, 2022 - **(ATT #1)**
- V. Executive Director's Report – Gloria Wong
  1. Caseload Ratio Survey Public Meeting Update - **(ATT #2)**

2. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
  - ✓ Bagley-Keene Act: Remote Meeting Rules and Input to LVAC **(ATT #3)**
  - ✓ Progress Report - **(ATT #4)**
3. Department of Developmental Services (DDS) Extensions of Waivers, Modifications and Directives: April 22, 2022 - **(ATT #5)**
4. Consumer Services Report: Edith Hernandez-Daniels, Chief of Consumer Services
5. Health & Safety Waiver Assistance for Non-English Speaking Consumers
  - ✓ DDS Correspondence: March 2, 2022 - **(ATT #6)**
  - ✓ ELARC: Strategy Plan - **(ATT #7)**
6. Budget Update
  - A. Fiscal Year (FY) 2021 – '22
    - Purchase of Services Expenditure Report (PEP)
    - Budget Performance Report: Operations
  - B. Fiscal Year 2022 - '23 Update
    - City National Bank: Credit Line

## VI. Committee Reports

- A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)
- B. Vendor Advisory Committee (VAC) - (Kimberly Bermudez)
- C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)
  - A. Miller Kaplan: Independent Auditors' Report: ELARC Retirement Plans
    - ✓ Money Accumulation Pension Plan - **(ATT #8)**
    - ✓ Tax Deferred Annuity - **(ATT #9)**

VII. Miscellaneous Announcements

VIII. Next Meeting: June 14, 2022

X. Adjournment

XI. Executive Session: Personnel Matter