



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
June 14, 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
06/14/22 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 May 10, 2022 - **(ATT #1)**
- V. Nominating Committee

VI. Executive Director's Report – Gloria Wong

1. 2021 Performance Contract Year End Report - **(ATT #2)**
 - Report Review
 - Presentation: Employment Performance
George de la Loza, Employment Specialist

2. Draft Purchase of Services (POS) Policies and Procedures - (Motion Required)
 - A. Vehicle Modification - **(ATT #3)**

 - B. Social Recreational
 - Camp

 - Educational Services for Children 3-17

 - Non-Medical Therapies

 - (ATT #4)**

3. Social Recreational Resource Development Update
 - ELARC Outreach Plan - **(ATT #5)**

4. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
 - A. LVAC meetings reinstated: Next meeting June 21, 2022

 - B. Self-Determination Grant Allocation Update
 - ✓ Fiscal Year 2020-'21 Project Status

 - ✓ Fiscal Year 2021-'22 Request for Proposal (RFP)

 - C. Progress Report

5. Service Provider Rate Implementation Plan Update

6. Department of Developmental Services (DDS) Extensions, Modification and Directives
 - Issued: May 25, 2022 - **(ATT #6)**

7. Consumer Services Report - Edith Hernandez-Daniels, Chief of Consumer Services

8. Budget Update

A. Fiscal Year (FY) 2021 – '22

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

B. Fiscal Year 2022 - '23 Update

VII. Committee Reports

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

B. Vendor Advisory Committee (VAC) - (Kimberly Bermudez)

- "YouTube" Recruitment and Informational Video

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

1) Department of Developmental Services (DDS)

Audit Report: Fiscal Year 2019 - '20 and 2020 - '21 - **(ATT #7)**

2) AGT CPA's and Advisors: Engagement Letter - **(ATT #8)**

VIII. Miscellaneous Announcements

IX. Next Meeting: July 12, 2022

X. Adjournment