



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
July 12, 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
07/12/22 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 June 14, 2022 - **(ATT #1)**
- V. Nominating Committee - (Motion Required)

VI. Executive Director's Report – Gloria Wong

1. 2023 Performance Contract Community Meeting:
August 16, 2022, 10:00am - 12 Noon - **(ATT #2)**
2. Performance Measures
 - A. Quality Incentive Program (QIP): Service Providers - **(ATT #3)**
 - B. Regional Center (RC) Performance Measures - **(ATT #3)**
3. Home & Community Based Services (HCBS) Waiver: Final rule Update
4. Return to Work Plan Update
5. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
 - A. LVAC Meeting: June 21, 2022 Update
 - B. Self Determination Grant Allocation Update
 - Fiscal Year 2021 – '22 Awards
 - C. Progress Report - **(ATT #4)**
 - D. 2022 – '23 Budget Impact/Changes to SDP
6. Consumer Services Report - Edith Hernandez-Daniels, Chief of Consumer Services
7. Department of Developmental Services (DDS) Extensions, Modification and Directives
 - Issued: June 20, 2022 - **(ATT #5)**
8. Budget Update
 - A. Fiscal Year (FY) 2021 – '22
 - Purchase of Services Expenditure Report (PEP)
 - Budget Performance Report: Operations
 - Cash-Flow Update

B. Fiscal Year 2022 - '23 Update

- Senate Bill (SB) 154 Budget Bill

VII. Committee Reports

- A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)
- B. Vendor Advisory Committee (VAC) - (Kimberly Bermudez)
- C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

VIII. Miscellaneous Announcements

IX. Next Meeting: September 13, 2022

Note: NO August Meeting

X. Adjournment