



**EASTERN LOS ANGELES REGIONAL CENTER**

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**BOARD OF DIRECTORS MEETING  
AGENDA  
April 11, 2023**

**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  
04/11/23 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 March 14, 2023 - **(ATT #1)**
  - B. Minutes of Board of Directors Executive Session Meeting of March 14, 2023 - **(ATT #2)**

V. Board Nominating Committee (Richard Helgeson & Pat Gomez): (Motion Required)

VI. Executive Director's Report – Gloria Wong

1) Purchase of Service Data Meeting

A) Community Meeting Announcement - **(ATT #3)**

B) PowerPoint Presentation - **(ATT #4)**

- ✓ Review of Highlights
- ✓ Community Feedback
- ✓ Next Steps

2) 2022 Community Report: Empowering Families for Success - **(ATT #5)**

- ✓ Theme: Enhanced Service Coordination
- ✓ Content - **(ATT #6)**

→ How it began

→ Three (3) Participant Stories

- 1) Overcoming Obstacles
- 2) Building Relationships
- 3) Empowering with Education & Resources

→ The Model to Follow

3) Assembly Bill 637 Proposals: Update

4) Purchase of Services (POS) Policy Approval:

- ✓ Social/Recreational Activities/Camp Services/Educational Services for Children 3-17, and Non-Medical Therapies - **(ATT #7)**
- ✓ Social Recreation Grants Update - **(ATT #8)**

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

- Progress Report
- Next Meeting: April 18<sup>th</sup> at 6:00pm

6) Office Space Expansion & Lease Negotiations Update

7) Budget Update

A. Fiscal Year (FY) 2022 - '23

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

B. Fiscal Year (FY) 2020 - '21 Update

- B-6 Final Allocation - **(ATT #9)**

C. Fiscal Year (FY) 2023 - '24

- Grassroots Day Event: March 29, 2023 Update
- Budget Process Update

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

VII. Committee Reports

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

B. Vendor Advisory Committee (VAC) - (Joel Moreno)

C. Finance / Personnel Committee (Richard Helgeson)

VIII. Miscellaneous Announcements

IX. Next Meeting: May 9, 2023

X. Adjournment