



EASTERN LOS ANGELES REGIONAL CENTER
1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
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**BOARD OF DIRECTORS MEETING
AGENDA
May 9, 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

**AND FOLLOW ACCESS INSTRUCTIONS FOR
05/09/23 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 April 11, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

- 1) 2022 Year-End Performance Contract Report - **(ATT #2)**
- 2) Regional Center Employee Tuition Reimbursement Program - **(ATT #3)**
 - A) ELARC Tuition Reimbursement Program Policy - **(ATT #4)**
- 3) Purchase of Services (POS) Follow-Up Meeting: May 16, 2023 10am
 - ✓ Continuation of Audience discussion based on:
 - Questions & Answers (Q&A)
 - Comments
- 4) Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
 - April 18, 2023 Agenda - **(ATT #5)**
 - February 28, 2023 Meeting Notes - **(ATT #6)**
 - Status of SDP Implementation Projects - **(ATT #7)**
 - Report on Consumers SDP Transition as of March 2023 - **(ATT #8)**
 - Progress Report - **(ATT #9)**
 - Fiscal Management Services (FMS) Update
- 5) Office Space Expansion & Lease Negotiations Update
- 6) Budget Update
 - A. Fiscal Year (FY) 2022 - '23
 - Purchase of Services Expenditure (PEP) Report
 - Budget Performance Report: Operations
 - B. Fiscal Year (FY) 2023 - '24
 - 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: June 13, 2023

- X. Adjournment