



**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 13, 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  
06/13/23 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 May 9, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) Board Contract Approvals - (Motion Required)

A) Social Recreation Grant

- Provider: Woodcraft Rangers
- Total Contract = \$250,000
- DDS Grant Timeline - **(ATT #2)**
- DDS Grant Project Approval - **(ATT #3 and ATT #4)**
- Contract - **(ATT #5)**

B) Community Placement Plan (CPP) Contract Amendment - **(ATT #6)**

- Provider: Brilliant Corners
- Total Contract: \$1,130,118
  - A) Original Approval: \$800,000
  - B) Amendment: \$330,118
- Purpose: Property Acquisition & Renovation

C) Community Resource Development Plan (CRDP) Contract - **(ATT #7)**

- Provider: Easter Seals
- Behavioral & Transit Training
- Amount: \$250,000

2) Purchase of Services (POS) Data Report Meeting PowerPoint - **(ATT #8)**

- May 16, 2023
- Spanish Presentation

3) Fiscal Year 2023-'24 Line of Credit Application - (Motion Required)

- Loan Revision Agreement - **(ATT #9)**
- Loan Fees & Charges - **(ATT #10)**

4) Lease Renewal / Space Expansion Update

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

- Progress Report - **(ATT #11)**
- Next Meeting: June 20, 2023 at 6:00pm

6) Budget Update

A. Fiscal Year (FY) 2022-'23

- Purchase of Services Expenditure (PEP) Report
- Budget Performance Report: Operations
- D-2 Allocation Contract Amendment

B. Fiscal Year (FY) 2023-'24

- Budget Process Update - **(ATT #12)**
- ARCA Response to Governors 2023-'24 May Revise - **(ATT #13)**

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)

- 1) Miller Kaplan, CPA  
Independent Auditors' Report for ELARC Pension Plans  
Fiscal Year 2021 – 2022 - (Motion Required)

A) Principal: ELARC Money Accumulation Plan - **(ATT #14)**

B) Mutual of America: Tax Deferred Annuity - **(ATT #15)**

VIII. Miscellaneous Announcements

IX. Next Meeting: July 11, 2023

X. Adjournment