EASTERN LOS ANGELES REGIONAL CENTER
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BOARD OF DIRECTORS MEETING
AGENDA
September 12, 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
09/12/23 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 July 11, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

    1) Community Meeting Presentation:

        2022 Performance Contract Year End Report

- ✓ Performance Report for ELARC: Spring 2023 - **(ATT #2)**

- ✓ 2022 Year-End Performance Contract Report PowerPoint - **(ATT #3)**

    2) Caseload Ratio Plan of Correction - **(ATT #4)**

- ✓ DDS Correspondence - **(ATT #5)**

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

- Progress Report - **(ATT #6)**

- Next Meeting - **(ATT #7)**

    4) Fiscal Year (FY) 2023-'24 Update

- Purchase of Services (POS) Report

- Budget Performance Report: Operations

- Pending Contract Amendment: E-1

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)

- DDS Correspondence: Fiscal Audit October 16, 2023 - **(ATT #8)**

VIII.   Miscellaneous Announcements

IX.   Next Meeting: **October 10, 2023**

X.   Adjournment