



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
November 14, 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
11/14/23 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 October 10, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) National Core Indicators (NCI) Public Meeting

- ✓ Flyer - **(ATT #2)**
- ✓ NCI - In-Person Survey (IPS) 2020/'21
Power-Point Presentation - **(ATT #3)**

2) Association of Regional Center Agencies, Inc.

- ✓ Membership Standards and Practices Teamwork - **(ATT #4)**
- ✓ Membership Application and Agreement - **(ATT #5)** - (Motion Required)
- ✓ Bylaws Modification Pending
- ✓ Associate Director Announcement - **(ATT #6)**
Tony Anderson

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

- Progress Report
- Next Meeting: November 21, 2023 at 6:00pm

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

- Purchase of Services (POS) Report: Due December 10, 2023
- Budget Performance Report: Operations
- Contract Amendments
 - ✓ D-3 - **(ATT #7)**
 - ✓ E-1 - Pending

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: **January 9, 2024**

No December Board Meeting:

Happy Holidays & Best Wishes for Wonderful New Year 2024

X. Adjournment