



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
January 9, 2024**

**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
01/09/24 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) Home and Community Based Services (HCBS) Final Rule - **(ATT #2)**
(Motion Required)

A) Funding to Support Compliance

- ✓ Compliance Funding Request Fiscal Year 2023 - '24
- ✓ Total Statewide Funding Fiscal Year 2023 - '24

2) Assembly Bill (AB) 637 Denial Letter - **(ATT #3)**

- ✓ Original AB 637 Transportation Request - **(ATT #4)**
- ✓ Future Plans

3) Trailer Bill Changes for Restored Services and New Participant – Direct Services
(ATT #5) - (Motion Required)

- ✓ Public Notice - **(ATT #6)**
- ✓ Draft Purchase of Service (POS) Guideline - **(ATT #7):**
 - Social/Recreation Activities
 - Camp Services
 - Educational Services for Children 3 – 17
 - Non-Medical Therapies
- ✓ YMCA of West San Gabriel Valley Alhambra: Adaptive Swim Lessons - **(ATT #8)**

4) Mission Statement and Vision & Core Values Document Draft Revisions
(Motion Required)

- Original Documents - **(ATT #9)**
- Draft Revisions - **(ATT #10)**

5) Grassroots Day Event: Fiscal Year 2024-'25

- Delegation
- Event: April 1 & 2, 2024

6) Fiscal Year 2022-'23 Purchase of Services Data Report Update

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

- Progress Report - **(ATT #11)**
- SDP Participant Focus Groups - **(ATT #12)**
- Next Meeting:

8) Budget Update

A) Fiscal Year (FY) 2023-'24

- Purchase of Services (POS) Report
- Budget Performance Report: Operations

B) Fiscal Year 2024 – '25

- Budget Process Update
- State Projected Deficit

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: **February 13, 2024**

X. Adjournment

XI. Executive Session: Personnel Matter - **(Motion Required)**