



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
February 13, 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
02/13/24 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 January 9, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) 2023 – '24 Service Access & Equity Grants Denial Letter - **(ATT #2)**

A) Mental Health Supports - **(ATT #3)**

B) Employment Project "INSPIRE".
Interagency Network Supporting & Preparing Individuals
to Reach Educational & Employment Goals - - **(ATT #4)**

2) Self-Determination Program (SDP) Local Volunteer Advisory Committee
(LVAC) - **(ATT #5)**

✓ January 16, 2024 Minutes - **(ATT #5)**

✓ Progress Report - **(ATT #6)**

✓ SDP Participant Focus Group - **(ATT #7)**

✓ Meeting Schedule - **(ATT #8)**

3) Budget Update

A) Fiscal Year (FY) 2023 – '24

- Purchase of Services Expenditure (PEP) Report
- Budget Performance Report (OPS)
- Contract Amendment E1 - **(ATT #9)**

B) Fiscal Year 2024 – '25

1) Governor's Budget Highlights - **(ATT #10)**

<https://www.dds.ca.gov/wp-content/uploads/2024/01/DDS-Highlights-2023-NE-For-Internet-1.pdf>

✓ Impact to Regional Centers - **(ATT #11)**

✓ Budget Process - **(ATT #12)**

✓ The Budget: Remind Me? Document - **(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/Terry Munoz)
Meeting January 31, 2024

1) AGT/CPA's & Advisors Draft Independent Auditors Report Fiscal
Year 2022 – '23 - **(Motion Required)**

✓ Financial Statements - **(ATT #14)**

✓ Report to the Board of Directors - **(ATT #15)**

✓ Management Comments Letter - **(ATT #16)**

2) Federal and California Income Tax Filing Update

VIII. Miscellaneous Announcements

IX. Next Meeting: **March 12, 2024**

X. Adjournment

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