



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
May 14, 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
May 14, 2024 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 April 9, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

A) Draft 2024-2025 Performance Contract (PC)

1) Community Connections Flyer – **ATT #2**

2) Overview Presentation of the Draft 2024-'25 Performance Contract (PC)
ATT #3

- Presenters: Gloria Wong,
Executive Director

George de la Loza,
Local Partnership Agreements (LPA) Grant Officer

Carmen Castro-Luna,
Enhanced Services & Community Engagement Unit Supervisor

Veronica Valenzuela,
Training Supervisor

3) Update on April 22, 2024 PC meeting

B) Lease Update

1) The Alhambra: Sixth Amendment

2) Whittier Penn Lease Renewal - **(Motion Required)**

C) Budget Update

➤ Fiscal Year (FY) 2023 – '24

- Purchase of Services Expenditure Projection (PEP) Report
- Budget Performance Report: Operations (OPS)

➤ Fiscal Year (FY) 2024 – '25

- Budget Process Update
- Masterplan Update - **ATT #4**

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)

VIII. Miscellaneous Announcements

IX. Next Meeting: **June 11, 2024**

X. General Session Adjournment - **(Motion Required)**

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