EASTERN LOS ANGELES REGIONAL CENTER
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BOARD OF DIRECTORS MEETING
AGENDA
June 11, 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 June 11, 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 May 14, 2024 - **(ATT #1)**

V.   Executive Director's Report   –   Gloria Wong

    1) Board Nominating Committee **- (Motion Required)**

    2) Caseload Ratio: Plan of Correction
       Community Meeting **- (Motion Required)**
       ATT #2

    3) Board Contract Approval: $6 Million/FMS Expansion **- (Motion Required)**

         A) DDS Announcement Start-Up Funding Available - **ATT #3**

         B) ELARC's Funding Request - **ATT #4**

         C) Project Summary & Timeline: Financial Management Services (FMS)
            Development - **ATT #5**

         D) DDS Project Approval - **ATT #6**

    4) Draft 2024-2025 Performance Contract (PC): Board Approval
       (Motion Required) - ATT #7

    5) Quality Assurance and Compliance Presentation - **ATT #8**

- Presenter: Jesus Ozeda,
  Quality Assurance and Compliance Unit Supervisor

    6) 2024 Conflict of Interest Form (COI) and Whistleblower Form

- 2024 COI and Whistleblower Forms:
  Due no later than August 10, 2024

    7) 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

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: **July 9, 2024**

X.   Adjournment