



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
July 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
July 9, 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 June 11, 2024 - **(ATT #1)**

V. Board Nominating Committee - **(Motion Required)**

VI. Executive Director's Report – Gloria Wong

1) Los Angeles General Hospital Prospective Housing Development Plan

✓ Greater General Hospital Campus - **(ATT #2)**

✓ Centennial Partners - **(ATT #3)**

2) Home and Community Based Services (HCBS) Compliance - **(ATT #4)**

3) DDS Service Provider Directory Project - **(ATT #5)**

4) Early Start Vendor Fair Event - **(ATT #6)**

5) Master Plan for Developmental Services Workgroups - **(ATT #7)**

✓ ELARC Posting/Link - **(ATT #8)**

6) Conflict of Interest (COI) Statement & Whistleblower Policy Form:

- Due: August 1, 2024

7) Budget Update

➤ Fiscal Year (FY) 2023 – '24

✓ Purchase of Services Expenditure Projection (PEP) Report

✓ Budget Performance Report: Operations (OPS)

✓ Cash-Flow Update

➤ Fiscal Year (FY) 2024 – ‘25

✓ Budget Agreement - (ATT #9)

✓ Developmental Services Major Provisions

VII. Consumer Services Report - Edith Hernandez-Daniels, Chief of Consumer Services

VIII. 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: **September 10, 2024**

Note: NO August Meeting



Wishing Everyone a Safe & *Happy Summer!!!*
See you in September



X. Adjournment