



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
September 10, 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
September 10, 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 July 9, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) Department of Developmental Services (DDS) Changes

- Director Nancy Bargmann: Retirement Announcement - **(ATT #2)**
- Chief Deputy Director of Program Services: Brian Winfield Transition
→ Michi Gates: Appointed Chief Deputy Director
- Eastern Los Angeles Regional Center (ELARC) Primary Liaison:
→ Xochilt Gonzalez

2) Self-Determination Program Local Volunteer Advisory Committee (LVAC)

- Personnel Changes
- Progress Report Revisions
- Financial Management Services (FMS) Update
→ \$2.7 Million Start-Up Approval - **(ATT #3)**
- Next meeting: September 17, 2024 @ 6:00pm

3) Emergency Management Officer Update on Special Projects: Gina Esparza

4) Home and Community Based Services (HCBS) Final Rule Monitoring and Compliance Report

- 1) All Setting Types - **(ATT #4)**
- 2) Residential Settings - **(ATT #5)**
- 3) Day Service Settings - **(ATT #6)**
- 4) Employment Settings - **(ATT #7)**

5) 2024 – '25 Performance Contract DDS Approval - **(ATT #8)**

6) Independent Auditors AGT CPA & Advisors Engagement Letter - **(ATT #9)**

7) Budget Update Fiscal Year (FY) 2024 – '25

- Purchase of Services Expenditure Projection (PEP) Report:
Due December 10, 2024
- Budget Performance Report: Operations (OPS)

8) Consumer Services Report - Edith Hernandez-Daniels,
Chief of Consumer Services

- Vista de JJ Rodriguez Apartments Housing Information - **(ATT #10)**

9) Committee Reports

A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B. Vendor Advisory Committee (VAC) - (Joel Moreno)

C. Finance / Personnel Committee (Terry Munoz)

VI. Miscellaneous Announcements

VII. Next Meeting: **October 15, 2024**

VIII. Adjournment