



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
October 8, 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
October 8, 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 September 10, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) Community Meeting Update:

Follow-up to September 10, 2024 Board meeting on concerns and grievances from community members
(ATT #2 and #3)

2) Future Community Engagement Events

- “Empower Hour” Flyer **(ATT #4)**
- Integrated Community Collaborative (ICC) Leadership Meetings

3) Standardizing the “Individual Program Plan” (IPP) Systemwide - **(ATT #5)**

- Changes to the IPP
- Focus on Person-Centered Planning

❖ Presenter: Liz Rodgers
Autism Specialist/Certified PCT Mentor Trainer

4) DDS Guidelines to Mitigate Conflicts for Delegated Conservatorships
(ATT #6) - (Motion Required)

- Operational Policy Implementation

5) National Core Indicators (NCI) Survey Results Presentation: November 12, 2024 Board Meeting - **(ATT #7)**

6) Budget Update Fiscal Year (FY) 2024-'25

A) Contract Documents

1) A-1 Contract Amendment: Fiscal Year (FY) 2024-'25

- Exhibit 1; Regional Center Contract Series A, Amendment 1
(ATT #8)
- Standard Agreement Amendment - **(ATT #9)**

- A-1 Amendment Explanation of Items Allocated for FY 2024-'25 - **(ATT #10)**

2) E-3 Regional Center Contract Amendment FY 2023-'24 **(ATT #11)**

- Standard Agreement Amendment **(ATT #11)**

B) Budget Performance Report: Operations (OPS)

C) Purchase of Services Expenditure Projection (PEP) Report:
Due: December 10, 2024

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 (Terry Munoz)

VIII. Miscellaneous Announcements

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

X. Adjournment