



EASTERN LOS ANGELES REGIONAL CENTER
1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
(626) 299-4700 • FAX (626) 281-1163

**BOARD OF DIRECTORS MEETING
AGENDA
November 12, 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
November 12, 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 October 8, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

PRESENTATION

- I. National Core Indicators (NCI) Surveys 2021-2022 - **(ATT #2)**
 - 1) Adult Family Survey
 - 2) Family Guardian Survey
 - 3) Child Family Survey

- II. Community Outreach Events
 - A) “Empower Hour” Flyer **(ATT #3)**
 - B) Art, Coffee & Chat **(ATT #4)**

- III. Provider Rate Implementation Update
 - 1) Rate Reform & Special Circumstances - **ATT #5**
 - 2) Provider Directors - **ATT #6**

- IV. Budget Update Fiscal Year (FY) 2024-'25
 - A) Budget Performance Report: Operations (OPS)

 - B) 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: **January 14, 2025**

No December Board Meeting:



** Best Wishes for Wonderful New Year 2025**

X. Adjournment