

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday, February 23, 2017**

10:00-11:30

ELARC Boardroom and

Whittier office

\*Sign in at ELARC Reception at both sites

## Agenda

- I. Welcome and Introductions
- II. Report from VAC Work Groups
  - A. Ethics
  - B. Emergency Operations Planning
  - C. Report from ELARC Consumer Advisory Committee
- III. Reports from VAC Groups
  - A. Training
  - B. Networking
  - C. Legislative
- IV. Report on Board of Directors Meeting, February 14, 2017
- V. **Training:** 2017-18 Budget Highlights & Opportunities for Action, Roxana Ortiz
- VI. ELARC Website Link to VAC Survey – Forum for issues and training topics
- VII. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session February 23, 2017 at 9:30 am in ELARC Boardroom and Whittier office to videoconference in. Everyone welcome to attend.
  - B. **Emergency Operations Planning (EOP) Workgroup**  
2017 Meeting Schedule 8:45 – 9:15 am: February 23; April 27; June 22; September 28; and, November 16.
  - C. **VAC Agenda Preparation Planning Meeting**  
First Tuesday of every month from 1:00 – 2:30 pm, Teleconference. Next Meeting March 7, 2017. Contact Ofelia Martinez at (626) 299-4793 or [omartinez@elarc.org](mailto:omartinez@elarc.org) for meeting invitation to access GoToMeeting and phone conference line.
  - D. **Networking Group Meeting** following VAC meeting February 23, 2017 11:30 am – 12:00 pm

**All public notices are posted on ELARC website. Please visit frequently and subscribe to receive alerts to new postings electronically.**