VENDOR ADVISORY COMMITTEE MEETING

Thursday April 27, 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 Outreach for participation
 - B. Emergency Operations Planning
- III. ELARC Consumer Advisory Committee Update
- IV. Report from VAC Groups
 - A. Training
 - B. Networking
 - C. Legislative
- V. Report on Board of Directors Meeting, April 11, 2017
- VI. **Training**: Explore suggested topics for upcoming meetings
- VII. Upcoming Events/Announcements
 - A. VLF (Vendor Leadership Forum)

Briefing Session April 27, 2017 at 9:30 am in ELARC Boardroom and Whittier office videoconference in. Everyone welcome to attend.

B. Emergency Operations Planning (EOP) Workgroup

2017 Meeting Schedule 11:30 am – 12:00 pm : May 24; July 26; September 28; and, November 15. Vendors are strongly encouraged to attend.

C. VAC Agenda Preparation Planning Meeting

First Tuesday of every month from 1:00 – 2:30 pm, Teleconference. Next Meeting May 2, 2017. Contact Ofelia Martinez at (626) 299-4793 or omartinez@elarc.org for meeting invitation to access GoToMeeting and phone conference line.