## **ELARC**

## VENDOR ADVISORY COMMITTEE MEETING

## Thursday June 22, 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
- III. ELARC Consumer Advisory Committee Update
- IV. Report from VAC Groups
  - A. Training
  - B. Networking
  - C. Legislative
- V. Report on Board of Directors Meeting, June 13, 2017
- VI. **Training**:
  - A. "How to Navigate the ELARC Website and Obtain Useful Information", Brendali Maldonado, ELARC Information & Training Specialist
  - B. "UPDATE: Assembly Bill 279", Roxana Ortiz, ELARC Information & Training Specialist
- VII. Upcoming Events/Announcements
  - A. VLF (Vendor Leadership Forum)

Briefing Session is on June 22, 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 is 11:30 am – 12:00 pm: July 27; September 28; and, November 16. 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 July 11, 2017. Contact Ofelia Martinez at (626) 299-4793 or <a href="mailto:omartinez@elarc.org">omartinez@elarc.org</a> for meeting invitation to access GoToMeeting and phone conference line.

D. **VAC Networking Group** will be meeting at 11:30 am – 12:30 pm directly after the VAC meeting on June 22, 2017 in the ELARC Boardroom.