

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday October 26, 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, October 10, 2017
- VI. **Training:** “AB 279, Death & Beyond”,  
Roxana Ortiz, ELARC Information & Training Specialist
- VII. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session is on October 26, 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: November 16. Vendors are strongly encouraged to attend. 2018 Meeting Schedule is 11:30 am – 12:30 pm: January 25; March 22; April 26; June 28; August 23; September 27; November 15.
  - C. **VAC Agenda Preparation Planning Meeting**  
First Tuesday of every month from 1:00 – 2:30 pm, Teleconference. Next Meeting November 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. **Network Group Meeting**  
October 26, 2017 11:30 am to 12:30 pm ELARC Board Room.

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