



**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  
September 10, 2025**

**BOARD MEETING WILL BE ACCESSIBLE BY  
REMOTE PARTICIPATION ONLY.**

**TO JOIN THE MEETING AND VIEW ONLINE  
AGENDA AND DOCUMENTS  
GO TO:**

**[WWW.ELARC.ORG](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
September 10, 2025 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 July 8, 2025 - **(ATT #1)**

## V. **Executive Director's Report – Gloria Wong**

- 1) DDS Notice: Regional Center Governing Board Approval of Contracts - **(ATT #2)**
  - ✓ Draft Vendored Service Provider Insurance Policy - **(Motion Required)**  
**(ATT #3)**
- 2) Rate Reform Update
  - ✓ Public Hearing Meeting: August 11, 2025
    - AB 637 / 1543 / 1106 Waiver Proposal - **(ATT #4)**
- 3) Standardized Vendorization Process Update: January 1, 2026
- 4) DDS Notice: Changes the Conflict of Interest (COI) Policies - **(ATT #5)**
  - ✓ Draft Conflict of Interest (COI) Policy Revisions - **(Motion Required)**  
**(ATT #6)**
- 5) Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
  - ✓ 2025 Schedule - **(ATT #7)**
  - ✓ February 18, 2025 Minutes - **(ATT #8)**
  - ✓ SDP Progress Report Implementation Projects Grant Awards - **(ATT #9)**
  - ✓ Fiscal Management Services (FMS) Update
- 6) National Core Indicator (NCI) Public Meeting: October 14, 2025 - **(ATT #10)**
- 7) Budget Update
  - A) Fiscal Year (FY) 2023-'24
    - Purchase of Services Expenditure (PEP) Report
  - B) Fiscal Year (FY) 2024-'25
    - Budget Performance Report: Operations

- Purchase of Services (POS) Expenditure Projection (PEP) Report: December 10, 2026
- B-2 Allocation Pending

C) Fiscal Year 2025-'26

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 & Fely Navera)

✓ Principal Retirement Plan Meeting Update: August 5, 2025

✓ Investment Option Performance Results & Statistics

➤ Portfolio Review

➤ Investment Performance / Risk / Return Statistics - (ATT #11)

➤ Proposed Investment Changes - (Motion Required)  
(ATT #12)

VIII. Miscellaneous Announcements

IX. Next Meeting: **October 14, 2025**

X. Adjournment