

BOARD OF DIRECTORS MEETING AGENDA October 14, 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

AND FOLLOW ACCESS INSTRUCTIONS FOR October 14, 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 September 10, 2025 (ATT #1)

V. Executive Director's Report - Gloria Wong

- Public Meeting National Core Indicators (NCI)
 Adult in-Person Survey Results
 Fiscal Year (FY) 2022-'23
 (ATT #2)
- 2) Community Engagement & Events
 - Empower Hour (ATT #3 and #3A)
 - CPAD (Chinese Parent Association) (ATT #4)
 - Integrated Community Collaborative (ICC)
 - Community Events
 - ✓ Forensic Services & Mental Health Fair (ATT #5)
 - ✓ Emergency Preparedness & Safety Expo (ATT #5A)
 - ✓ 2nd Annual Spring Palooza Resource Fair (ATT #5B)
 - ✓ Back to School Bonanza (ATT #5C)
 - ✓ Deaf & Hard of Hearing Awareness Fair (ATT #5D)
- 3) Performance Contract Fiscal Year (FY) 2024-'25 Year-End Report (ATT #6)
- 4) Budget Update
 - A) Fiscal Year (FY) 2025-'26
 - 1) Contract Amendment B-2 (ATT #7)
 - 2) PEP Report: Purchase of Services Expenditure (PEP) Report Due December 10, 2025
 - 3) Budget Performance Report: Operations

- B) Fiscal Year 2026-'27 State Budget Process (ATT #8)
- C) Department of Developmental Services (DDS) Fiscal Audit: Fiscal Year (FY) 2023-'24 and 2024-'25 (ATT #9)
- 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)
- VIII. Miscellaneous Announcements
 - IX. Next Meeting:

Note: Due to holiday conflict the November Board meeting date has been changed to Wednesday, November 12, 2025.

X. Adjournment