



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
November 12, 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
November 12, 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 October 14, 2025 - **(ATT #1)**

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

I.

**Public Records Act (PRA):
Jorge Morales, Privacy Records Act (PRA) Officer
(ATT #2)**

A) PRA Emphasis on Transparency & Accountability - **(ATT #2)**

B) Trainings

- ✓ Management
- ✓ All staff
- ✓ Board Members

C) Data Management Software Program:

CIVIC PLUS/Next Request

D) Expert Legal Guidance:

Best Best & Krieger (BBK)

E) ELARC Policies - **(Motion Required)**

- 1) California Public Records Act (CPRA) - **(ATT #3)**
- 2) Transparency & Access to Public Information - **(ATT #4)**
- 3) Electronic Communication Policy - **(ATT #5)**

II. Community Services Division: Overview & Updates Presentation - **(ATT #6)**

A) Division Growth - **(ATT #7)**

B) Rate Reform

- ✓ Provider Directory
- ✓ Standardized Vendorization

C) Current Projects in Development

- ✓ CPP / CRDP
- ✓ HCBS Implementation Funds

D) Meeting Complex Needs

- ✓ Article: College Hospital - **(ATT #8)**
- ✓ Enhanced Supported Living Services Pilot
- ✓ Current Efforts & Resources

III. DDS 2025 Board Composition Survey Results - **(ATT #9)**

IV. Consumer Services Report - Edith Hernandez Daniels, Chief of Consumer Services

V. Committee Reports

- A) Consumer Advisory Committee (CAC) - (Marisol Guerrero)
- B) Vendor Advisory Committee (VAC) - (Joel Moreno)
- C) Finance / Personnel Committee (Terry Munoz & Fely Navera)

VI. Miscellaneous Announcements

VII. Next Meeting: January 13, 2026



** Best Wishes for Wonderful New Year 2026**

VIII. Adjournment