



**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  
April 14, 2026**

**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  
March 10, 2026 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 March 10, 2026 - **(ATT #1)**  
and Executive Session minutes of:
    - January 13, 2026 - **(ATT #1A)**

- February 10, 2026 - **(ATT #1B)**
- March 10, 2026 - **(ATT #1C)**

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

### I. Community Meeting Fiscal Year 2024-'25 Year-End Performance Contract Report - **(ATT #2)**

#### A) Presentation PowerPoint

- ✓ Year-End Performance Contract Report  
Fiscal Year 2024-'25 - **(ATT #3)**
- ✓ ELARC's Purchase of Services (POS): Reducing Disparities &  
Improving Equity - **(ATT #3A)**
- ✓ ELARC's Employment Initiatives & Performance - **(ATT #3B)**  
Co-Chair

### II. Direct Service Professionals (DSP) Collaborative

- ✓ Job Fair: March 5, 2026 - **(ATT #4)**
- ✓ L.A. County Regional Centers Expansion: Website

### III. Board Contract Approvals: Community Resource Development Plan (CRDP) Projects

- A) Agreement Contract #237 Project #1: Development of a 4-Bed Adult  
Residential Facility for Persons with Special Health Care Needs (ARFPSHN)  
**(ATT #5)**
- B) Agreement Contract #237 Project #2: Development of a 4-Bed ARFPSHN  
with a Behavioral Component - **(ATT #6)**

### IV. Budget Update

#### A) Fiscal Year 2025-'26

- ✓ Purchase of Services (POS) PEP Report
- ✓ Budget Performance Report: Operations

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

VI. Committee Reports

A) Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B) Vendor Advisory Committee (VAC) - (Joel Moreno)

C) Finance / Personnel Committee (Terry Munoz & Fely Navera)

VII. Miscellaneous Announcements

VIII. Next Meeting: May 12, 2026

IX. Adjournment

