



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
February 10, 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

**AND FOLLOW ACCESS INSTRUCTIONS FOR
February 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 January 13, 2026 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

I.

<p style="text-align: center;">Home and Community Based Services (HCBS) Update ATT #2</p>
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A. HCBS Final Rule Requirement Overview & Comic Book Series Availability

1. Access the Community
2. Choice of Setting
3. Right to Privacy
4. Right to be Independent
5. Choosing Services & Supports
6. Tenant Protections
7. Privacy and Home
8. Schedule & Access to Food
9. Rights to Visitors
10. Accessibility

B. Compliance Monitoring & Reporting - **(ATT #2)**

II. Rate Reform Process Update

- ✓ Service Sustainability Challenges
 - Level 7 Residential Homes

III. Provisional Eligibility Report: Background & Purpose - **(ATT #3)**

IV. Standardized Respite Tool Status Update

V. Budget Update

A) Fiscal Year 2025-'26

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

B) Fiscal Year 2026-'27 Outlook

- ✓ 2026 Grassroots Day - **(ATT #4)**
- ✓ ELARC Delegation

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)

Independent Auditors Report Fiscal year 2024-'25 - **(Motion Required)**

- ✓ Draft Cover Letter to Board of Directors - **(ATT #5)**
- ✓ Draft Financial Statements & Supplementary Information - **(ATT #6)**
- ✓ IRS 990 Form to be filed

VIII. Miscellaneous Announcements

IX. Next Meeting: March 10, 2026

X. Executive Session: Personnel - **(Motion Required)**

XI. Adjournment