



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
March 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
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 February 10, 2026 - **(ATT #1)**

**Board Executive Committee Transition
(Motion Required)**

V.

- 1) Pat Gomez
President
- 2) Terry Muñoz
Vice President
- 3) Theresa Chen
Treasurer
- 4) Joshua Tjahjahdi
Secretary

VI. **Executive Director's Report - Gloria Wong**

- I. Self-Determination Program (SDP) / Local Volunteers Advisory Committee (LVAC)
 - A) LVAC Leadership Changes
 - 1) Carola Maranon
Chair
 - 2) Lisette Duarte
Co-Chair
 - B) 2026 – SDP/LVAC Meeting Calendar - **(ATT #2)**
 - C) Fiscal Year 2025-'26 SDP Funding - **(ATT #3)**
 - ✓ SDP Projects Review - **(ATT #4)**
 - D) SDP: Statistics - **(ATT #5)**
- II. Caseload Ratio Survey - **(ATT #6)**
 - 2025 Survey - **(ATT #7)**
 - 2026 Survey: Pending
- III. Rate Reform Status Update
 - ✓ Quality Incentive Program Surveys

IV. Upcoming Community Meetings

A) 2024 – '25 Year-End Performance Contract (PC) Report - **(ATT #8)**

- April 14, 2026 Public Meeting Flyer - **(ATT #9)**

B) 2024 – '25 Purchase of Services (POS) Report Meeting March 24, 2026 - **(ATT #10)**

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 Event

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: April 14, 2026

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

XI. Adjournment

