



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
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**BOARD OF DIRECTORS MEETING
AGENDA
March 11, 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
March 11, 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 February 11, 2025 - **(ATT #1)**
 - ✓ General Session
 - ✓ Executive Session

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

1) **Community Public Meeting Presentation**

Fiscal Year 2023 - '24 Year End Performance Contract

✓ Posted: Performance Report for Eastern Los Angeles Regional Center
(ATT #2)

✓ Power-Point Presentation

1) Fiscal Year 2025-'26 Budget Update - **(ATT #3)**

2) Fiscal Year 2023-'24 Year End Performance Contract - **(ATT #4)**

2) Upcoming Meetings

1) Purchase of Services Fiscal Year 2023-'24 Report Public Meeting
(ATT #5)

2) Draft Performance Contract (PC) 2025-'26 Public Meetings - **(ATT #6)**

✓ April 2, 2025
10am – 12 Noon

✓ April 8, 2025
Board Meeting

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)

Independent Auditor's report: **(Motion Required)**

✓ DRAFT Financial Statement & Supplementary Information - **(ATT #7)**

✓ Update on 990 Federal Return Filing

VII. **Miscellaneous Announcements**

VIII. **Next Meeting: April 8, 2025**

IX. **Adjournment**