



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 8, 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
April 8, 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 March 11, 2025 - **(ATT #1)**

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

1) Community Meeting Presentation

DRAFT 2025-'26 PERFORMANCE CONTRACT

A) DDS Performance Contract Guidelines & Regional Center Performance Measures
Fiscal year 2025-'26 - **(ATT #2)**

B) Public Notice Announcement - **(ATT #3)**

C) Fiscal Year 2025-'26 Draft Performance Contract - **(ATT #4)**

D) PowerPoint Presentation

❖ 2025/'26 Draft Performance Contract - **(ATT #5)**

2) Purchase of Services (POS) Listening Sessions - **(ATT #6)**

3) Celebrating the 40th Anniversary of the California Supreme Court Division on
Developmental Services Entitlement - **(ATT #7)**

✓ Assembly Concurrent Resolution (ACR) - **(ATT #8)**

4) Master Plan Final Report available March 28, 2025:

<https://www.chhs.ca.gov/home/master-plan-for-developmental-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 13, 2025**

IX. **Adjournment**