



EASTERN LOS ANGELES REGIONAL CENTER

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**BOARD OF DIRECTORS MEETING
AGENDA
June 10, 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
June 10, 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 May 13, 2025 - **(ATT #1)**
 - ✓ General Session
 - ✓ Executive Session

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

1) Rate Reform Implementation Status

Elizabeth Harrell, Community Services Manager

- A) Rate Reform: ELARC An Overview - **(ATT #2)**
- B) Rate Reform Background and Overview DDS Directive - **(ATT #3)**
- C) Rate Reform Implementation and Timeline DDS Directive - **(ATT #4)**
- D) Rate Reform Frequently Asked Questions (FAQ's) - **(ATT #5)**

2) Public Meeting: Caseload Ratio Survey Results 2025 - **(ATT #6)**

3) Budget Update

A) Fiscal Year 2024-'25

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

B) Fiscal Year 2025-'26

- Governor's Budget May Revision Update - **(ATT #7)**

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: **July 8, 2025**

X. Adjournment