



**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  
July 14, 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](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
July 14, 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 June 9, 2026 - **(ATT #1)**

V. Board Nominating Committee . . . . . **(Motion Required)**

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

- 1) **LANTERMAN 60<sup>th</sup> Anniversary** : **Senate Resolution #174 - (ATT #2)**

Link: <https://lanterman.org/60for60/>

- 2) Fiscal Year 2026-'27 Final Performance Measures Proposal

A) Notification of Submission - **(ATT #3A)**

B) Final 2026-'27 Performance Measures Proposal - **(ATT #3B)**

- 3) Caseload Ratio Survey Results 2026

✓ Department of Developmental Services (DDS) Correspondence - **(ATT #4)**

✓ Comparison table: 2026-2025-2024 - **(ATT #5)**

- 4) National Core Indicators (NCI)

A) Special Board/Community Presentation: October 13, 2026

- 2024-'25 Adult In-Person Survey Results

B) Upcoming Family Surveys Deadline: July 15, 2026 - **(ATT #6 and ATT #6A)**

- 5) Master Plan for Developmental Services: March 2026 Report to the Legislature  
**(ATT #7)**

Link: <https://share.google/LbGh4s4K3gVGRF6HF>

- 6) Budget Update

A) Fiscal Year 2025-'26

✓ Purchase of Services (POS) PEP Report

✓ Budget Performance Report: Operations

B) Fiscal Year 2026-'27

✓ Budget Agreement

- ✓ Trailer Bills
- ✓ Standard Agreement B-5 Amendment

VII. Consumer Services Report - Edith Hernandez Daniels, Chief of Consumer Services

VIII. Committee Reports

A) Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B) Vendor Advisory Committee (VAC) - (Joel Moreno)

C) Finance / Personnel Committee (Terry Munoz & Fely Navera)

1) Fiscal Year 2024-'25 Independent Auditor's Report

A) Report on the Audit Financial Statements - **(ATT #8)**

B) Report on Internal Control over Financial Reporting & Compliance  
**(ATT #9)**

C) Compliance on Federal Program - **(ATT #10)**

D) Schedule of Findings - **(ATT #11)**

IX. Miscellaneous Announcements

X. Next Meeting: **September 8, 2026**

**Note: NO August Meeting**

XI. Adjournment



Wishing Everyone a Safe & *Happy Summer!!!*  
See you in September



