



EASTERN LOS ANGELES REGIONAL CENTER

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**BOARD OF DIRECTORS MEETING
AGENDA
September 8, 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
September 8, 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 July 14, 2026 - **(ATT #1)**

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

1) Rate Reform: An Update - **(ATT #2)**

A) Quality Incentive Program (QIP)

- Fact Sheet - **(ATT #2A)**
- Provider Checklist - **(ATT #2B)**
- FAQ's - **(ATT #2C)**

2) Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)

A) Past Meeting: June 16, 2026

- ✓ Agenda - **(ATT #3)**
- ✓ Minutes - **(ATT #4)**
- ✓ Self-Determination (SD) Funded Projects - **(ATT #5)**

B) 2026 Meeting Schedule - **(ATT #6)**

- ✓ Next Meeting
 - September 15, 2026
 - 6:00pm – 8:00pm
 - Hybrid Meeting

C) Community Services Division SDP Role

- ✓ Liaison to LVAC
- ✓ Technical Assistance
 - Fiscal Management Services (FMS)
 - Quality Assurance

D) ELARC: Self-Determination Statistics

E) Self-Determination Program (SDP) Orientation Information

3) National Core Indicators (NCI) Public Meeting: October 13, 2026 at 6:00pm
(ATT #7)

✓ NCI Background - **(ATT #8)**

4) Budget Update 2026-'27

✓ Purchase of Services (POS) PEP Report

✓ Budget Performance Report: Operations

VI. Consumer Services Report - Edith Hernandez Daniels, Chief of Client 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: **October 13, 2026**

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

XI. Adjournment

