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
November 10, 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 November 10, 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 October 13, 2026 - **(ATT #1)**

B) Minutes of Board of Directors Executive Session of October 13, 2026 - **(ATT #1A)**

V. Executive Director's Report - Gloria Wong

I. Reorganizational Changes - **(ATT #2)**

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

1. ELARC Liaison to LVAC
2. Financial Management Services Vendor Standards - **(ATT #3)**
3. ELARC SDP Numbers & Demographics - **(ATT #4)**
4. LVAC Upcoming Meeting: November 17, 2026 at 6:00pm

❖ Topic: 2025-'26 Grant Awards - **(ATT #5)**

III. 60th Anniversary of the Regional Center System

- Reviewing the Commitment . . . . . .
  Embracing the Future: A Community for All

Historical Booklet by Lanterman Regional Center:

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

EXCERPTS

1) A System at a Crossroads: Facing the Demands of a New Era **(ATT #6)**
2) California's Master Plan for Developmental Services - **(ATT #7)**
3) Leaderships Challenges for the Era - **(ATT #8)** and **(ATT #9)**

IV. Budget Update

A) Budget Update 2025-'26

✓ 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

Note: NO December Meeting

IX. Next Meeting: **January 12, 2027**



** Best Wishes for Wonderful New Year 2027**

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

XI. Adjournment