



**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  
January 13, 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  
January 13, 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 November 12, 2025 - **(ATT #1)**

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

I.

**Public Records Act (PRA):  
ATT #2, #3 and #4**

A) Draft Policy Revisions - **(Motion Required)**

- 1) California Public Records Act (PRA) Policy - **(ATT #2)**
- 2) Transparency and Access to Public Information Policy - **(ATT #3)**
- 3) Electronic Communications Policy - **(ATT #4)**

B) Data Management Program: CIVIC PLUS/Next Request

- ✓ Home Page
- ✓ Frequently Asked Questions
- ✓ Next Request Portal: Fulfillment Requests

C) Staff Training Update

II. Proposed Policy Amendment - **(Motion Required)**

- ✓ Background on Proposed Changes
- ✓ Draft Vendored Service Provider Insurance Policy - **(ATT #5)**

III. Rate Reform Process Update

IV. Master Plan for Developmental Services: A Community Driven Vision  
**(ATT #6 and #7)**

A) Topics in the Master Plan - **(ATT #8)**

- 1) Systems Serving People with Intellectual Developmental Disabilities (I/DD) are Centered in Equity
- 2) People with I/DD Make their Own Life Choices
- 3) People with I/DD Getting Services they Need and Choose

- 4) People with I/DD Part of and Being a Strong Workforce
- 5) Accountability a Transparency in All Systems that Serve People with I/DD
- 6) Informing the Future of the Developmental Services System

To access the Master Plan:

[www.dds.ca.gov](http://www.dds.ca.gov) → Search "Master Plan"

B) Next Steps

- ✓ Master Plan Committee Members Meet 2x a year
- ✓ Annual Report to Legislative by DDS

V. Budget Update

A) Fiscal Year 2025-'26

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

B) Fiscal Year 2026-'27

- Governor's Preliminary Budget: January 15, 2026
- Budget Forecast
- 2026 Grassroots Day: Save the Date Flyer - **(ATT #9)**

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: February 10, 2026

- 2026 Board Meeting Calendar - **(ATT #10)**

X. Executive Session: Personnel

XI. Adjournment