



South Central Los Angeles  
Regional Center  
*for persons with developmental disabilities, inc.*

## SCLARC BOARD OF DIRECTORS MEETING

South Central Los Angeles Regional Center  
6250 Pine Avenue  
Bell, CA 90201

Tuesday, July 23, 2019  
7:00p.m. - 9:00p.m.

### Agenda General Session

- |      |  |                                 |
|------|--|---------------------------------|
| I.   | Call to Order and Roll Call  | Wanda Cathan                    |
| II.  | Approval of BOD Meeting Minutes of March 26, 2019 - <b>Action Item</b>   | Wanda Cathran                   |
| III. | SCLARC Board Membership  | Wanda Cathran                   |
|      | A. Vendor Advisory Committee   |                                 |
| IV.  | Board Committee Reports/Information                                      |                                 |
|      | A. Executive Committee   | Wanda Cathran                   |
|      | B. Consumer Advisory Committee   | Ascary Navarro                  |
|      | C. Consumer Services Committee   | Wanda Cathran and<br>Raul Munoz |
|      | D. Finance Committee   | Stephanie Arlaud                |
|      | E. Vendor Advisory Committee   | John Wagoner                    |
|      | F. Self Determination Committee  |                                 |
| V.   | Directors Department Reports/Information                                 |                                 |
|      | A. <u>Budget Update &amp; Finance Report (June 2019)</u> [See Green Tab] | Kyla Lee                        |
|      | (Informational Only)   |                                 |
|      | 1. Statement of Financial Position                                       |                                 |
|      | 2. Statement of Activities   |                                 |
|      | 3. POS Expenditure Projection Summary                                    |                                 |
|      | 4. Benefits Summary  |                                 |

- B. Community Services [Red Tab] Kim Bowie  
1. CPP Program Update
- C. Children and Adult Services [Orange Tab] Jesse Rocha  
1. Service Coordinator Ratio  
2. New Trailer Bill Language
- D. Executive Office [Yellow Tab] Valeria Salceda  
1. Cal-Fresh  
2. Legislative Priorities
- E. Executive Directors Report [Purple Tab] Dexter Henderson  
1. Key Board Member Responsibilities  
2. General Responses to the General Public - None  
3. Executive Director's Updates

VI. Public Input

VII. New Business:

VIII. Adjournment of Open Session

**IX. Executive Session (Closed)**

- A. Personnel Issue – Discussion of Executive Director Performance  
Evaluation FY 19-20

**Spanish Translator and Interpretation Equipment Available**

**\*Public Input Welcome\***



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### MISC. INFORMATION SECTION

- SCLARC's Committee Minutes (Finance, Self-determination, Consumer Services)
- SCLARC Board & Committee Meetings Calendar 2019
- SCLARC Board Roster (19-20)
- SCLARC Training Calendar (2019)
- Self-Determination Meeting Calendar

### FUTURE CALENDAR DATES

- Consumer Services Committee Meeting – August 12, 2019
- Vendor Advisory Committee Meeting – September 11, 2019
- Self-Determination Meeting – August 14, 2019
- Consumer Advisory Committee Meeting August 26, 2019
- Finance Committee Meeting – September 18, 2019
- Next SCLARC Board of Directors Meeting – September 24, 2019