



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

SCLARC BOARD OF DIRECTORS MEETING

South Central Los Angeles Regional Center
2500 S. Western Avenue
LA, CA 90018

Tuesday, May 28, 2019
7:00p.m. - 9:00p.m.

Agenda

General Session

- | | | |
|------|---|-------------------------------------|
| I. | Call to Order and Roll Call | Wanda Cathran |
| II. | Approval of BOD Meeting Minutes of March 26, 2019 – (Action Item) | Wanda Cathran |
| III. | SCLARC Board Membership/Issues | Wanda Cathran |
| | A. Board Member Resignations: | |
| | • Ramona Gallegos | |
| | • Irma Nunez | |
| | B. Introduction of Mayra Morales –New Member (Action Item) | |
| | C. Establishment of SCLARC Board Advisory Committee
(See Attachment) – (Action Item) | |
| | D. Proposed Nominee Ballot – May 28 th , 2019 – (Action Item) | |
| | E. Acknowledgement of New Board Officers | |
| IV. | Board Committee Reports/Information | |
| | A. Executive Committee | Wanda Cathran |
| | B. Consumer Advisory Committee | Ascary Navarro |
| | C. Consumer Services Committee and
Self Determination Advisory Committee | Wanda Cathran and
Sherita Rogers |
| | D. Finance Committee (see Sec. VA. Items 4-9) | Stephanie Arlaud |
| | E. Vendor Advisory Committee | John Wagoner |

V. Directors Department Reports/Information

A. Budget Update & Finance Report (April 2019)
(Informational Only)

[See Green Tab]

Kyla Lee

1. April 2019 Financial Statements
(Statement of Revenue & Expenses; Balance Sheet)
2. POS Expenditure Projection Summary
3. Update South Date Office
4. SCLARC's C-6 Contract Agreement Amendment (Action Item)
5. The Harrington Group Presentation of FY 17-18 Annual
External Audit and Form 990 (Action Item)
6. Approval to Remove Roy Doronila from All Operational Accts
and Contracts as Necessary (Action Item)
7. Add CFO, Kyla Lee as designee to Sign Operating Bank Accts
and Checks (Action Item)
8. Authorize Executive Director and/or designee to Renew Annual
Line of Credit for FY-19-20 for an Amount Not to Exceed 35
Million Dollars (Action Item)

B. Children and Adult Services

Jesse Rocha

1. Self-determination Update

C. Clinical Department

[See Orange Tab]

Maricel Cruzat

1. SCLARC Interdisciplinary Team Meeting

D. Executive Office

E. Executive Directors Report

Dexter Henderson

1. General Responses to the March 26, 2019 General Public
Comments
2. Executive Director's Updates – Roberts Rules & Glossary

VI. Public Input

VII. New Business:

VIII. Adjournment of Open Session

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 – June 10, 2019
- Vendor Advisory Committee Meeting – June 12, 2019
- Self-Determination Meeting – June 12, 2019
- Consumer Advisory Committee Meeting June 24, 2019
- Finance Committee Meeting – July 17, 2019
- **Executive Committee Meeting – June 27, 2019**
- **Next SCLARC Board of Directors Meeting – July 23, 2019**
Bell Community Center
Bell, CA