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SCLARC BOARD OF DIRECTORS MEETING

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

Tuesday, November 13, 2018
7:00p.m. - 9:00p.m.

Agenda General Session

- I. Call to Order and Roll Call President, Alfredo Farfan
- II. Approval of BOD Meeting Minutes of September 25, 2018 **(Action Item)** President, Alfredo Farfan
- III. SCLARC Board Membership Update President, Alfredo Farfan
 - New Member Nomination - Consumers
- IV. **BOARD COMMITTEE REPORTS/ INFORMATION**
 - a. Executive Committee Alfredo Farfan
 - b. Consumer Advisory Committee Ascary Navarro
 - c. Consumer Services Committee Sherita Rogers
 - d. Finance Committee Stephanie Arlaud
 - e. Vendor Advisory Committee John Wagoner
 - f. Self Determination Committee Marsha Mitchell
- V. **DIRECTOR REPORTS/ INFORMATION**
 - Budget Update & Finance Report (October 2018) **[see Orange Tab]** Roy Doronila
(Informational Only)
 - POS Expenditure Projection Summary
 - Statement of Expenditures and Revenue Report
 - Balance Sheet

- Community Services and Family Supports [see Yellow Tab] Marsha Mitchell
 - Self-determination Update Christopher Soto

- Clinical Services [see Green Tab] Maricel Cruzat
 - General Overview of New Parent Orientation (5+)
 - LVN Respite Exception Policy

- Department of Children and Adult Services [see Blue Tab] Jesse Rocha
 - Person Centered Thinking Update

- Executive Directors Report [see Red Tab] Dexter Henderson
 - General Response to Prior Public Input Comments
 - Executive Director's Updates

VI. **Public Input**

VII. New Business:

VIII. Adjournment of Open Session

X. **Executive Session (closed)**

- Personnel Issue - None
- Client Matter – None
- Real Estate – Lease (**Action Item**)

[See Grey Tab]

MISC. INFORMATION SECTION

- SCLARC's Committee Minutes (Finance, Self-determination, Consumer Services)
- SCLARC Board & Committee Meetings Calendar (November - December 2018)
- SCLARC Board Roster (18-19)
- SCLARC Training Calendar (Nov. - Dec. 2018)

FUTURE CALENDAR DATES

- Vendor Advisory Committee Meeting –November 14, 2018
- Consumer Advisory Committee Meeting – November 12, 2018
- Next SCLARC Board of Directors Meeting – January 22, 2019

Spanish Translator and Equipment Available

***Public Input Welcome**