



**SCLARC Board of Directors Meeting
South Central Los Angeles Regional Center**

“Zoom Meeting”

You will find the **“ZOOM” link** in your meeting notice.

**Tuesday, September 22, 2020
7:00 pm – 9:00 pm**

AGENDA

I. General

- A. Call to Order and Roll Call
- B. Approval of BOD Meeting Minutes of July 28, 2020 - **Action**
- C. Board Member Membership - **Action**
 - Approve Cynthia Torres to SCLARC Board of Directors
- D. Approval of Board Recruitment Plan- **Action**

Wanda Cathran

II. Board Member Reports (meeting summaries)

- A. Executive Committee (**Attachment**)
- B. Consumer Services Committee (**Attachment**)
- C. Vendor Advisory Committee (**Attachment**)
- D. Advocate Advisory Committee (**Attachment**)
- E. Self-Determination Advisory Committee
- F. Finance Committee (**Attachment**)

Wanda Cathran
Raul Munoz
Illona Hendrick
Ascary Navarro

Stephanie Arlaud

III. Staff Reports & Presentations

- A. Budget Update & Finance Report (July 2020)
 - i. Statement of Financial Position (**Attachment**)
 - ii. Statement of Activities (**Attachment**)
 - iii. POS Expenditure Projection Summary (**Attachment**)
 - iv. Approval of SCLARC’s Contract Amendments – **Action**
 - FY-20-21 B-1 Allocation
 - v. DDS Audit Report – FY 16-17 and 17-18

Kyla Lee

Staff Reports & Presentations (cont.)

B. Program Updates /Presentation

- Educational Supports
- MHSAs Grants – 1&2
- Approval Performance Contract – FY 20-21 Overview - **Action**
- Family Survey Summary

Maricel Cruzat

Kim Bowie
Jesse Rocha

C. Executive Director Report

- COVID-19 Activities Update
- Prior General Public Comments/ Responses
- Updates

Dexter Henderson

IV. Other Matters

- Public Input
- New Business – From Members
- Adjournment of Meeting

V. Closed Board Session

- Legal Matter
- Personnel Contract Matter

Spanish Translator Available
Public Input Welcome

Mission Statement

SCLARC believes special needs deserve special attention. We are committed to the provision of culturally sensitive services which enhance the inherent strengths of the family and enable the individuals we serve to lead independent and productive lives.

SCLARC

Board of Director's *Remote* Meeting Notice

Tuesday, September 22, 2020
7:00-9:00pm

In following recommendations from the CDC, SCLARC is postponing all group meetings in response to the Corona Virus. This includes SCLARC's upcoming Board of Director's Meetings. If you know someone who was planning on attending the board meeting next week, please share this information with them.

As of Friday, March 20, 2020 at 3:00PM SCLARC's Offices are closed to the public. Please participate via the "Zoom" link provided below for this meeting.

"Zoom" Meeting **English/ Spanish**

Deanna Corbin is inviting you to a scheduled Zoom meeting.

Topic: SCLARC Board of Director's Meeting
Time: Sep 22, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98784302923>

Meeting ID: 987 8430 2923

One tap mobile
+16699009128,,98784302923# US (San Jose)
+13462487799,,98784302923# US (Houston)

Spanish Translator Available

English Session

We recommend you use a Laptop or Desktop PC, or a Mobile Device to join our zoom meeting.

*You may also call in to only hear the meeting, but you won't be able to interact or ask questions via phone. If you can only join via phone call and have questions, please email them to notarealemail@sclarc.org, or text to (323) 388-5580. Please include your name, callback number (if you wish to be contacted), and question.

**You don't need to login or create an account to join, simply use the access code below.

Please join my meeting from your computer, tablet or smartphone.

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Spanish Session

Para unirse a la junta, se recomienda usar una

computadora, o dispositivo móvil con la aplicación Zoom.

*También puede escuchar la junta solo por teléfono, pero no podrá interactuar o hacer preguntas por teléfono. Si desea usar el teléfono, favor de mandar sus preguntas por email a notarealemail@sclarc.org, o via texto a este numero: (323) 388-5580. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta

**No necesita crear una cuenta para unirse a la junta, simplemente use el código de acceso de abajo.

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