



# SCLARC Board of Director's *Remote* Meeting Notice

## Tuesday, May 26, 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 Meeting. 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 "GotoMeeting" link provided below for this meeting.

### **"Go to Meeting" English/ Spanish**

**SCLARC Board of Directors Meeting  
Tue, May 26, 2020 7:00 PM - 9:00 PM (PDT)**

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

**<https://global.gotomeeting.com/join/378720013>**

**You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)**

**United States: +1 (224) 501-3412    Access Code: 378-720-013**

**- One-touch: <tel:+12245013412,,378720013#>**

### **Spanish Translator Available**

**Board Members Please Notify Deanna Corbin at (213) 744-8877 if you are not able to join the meeting.**

**Thank you**

Please read the information below. These very basic instructions are included to guide you when setting up the Go to Meeting. Please feel free to give me a call if the instructions are not clear.

<b>English Session</b>	<b>Spanish Session</b>
<p>We recommend you use a Laptop or Desktop PC, or a Mobile Device with the GoToMeeting app to join the meeting.</p> <p>*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 <a href="mailto:notarealemail@sclarc.org">notarealemail@sclarc.org</a>, or text to (323) 388-5580. Please include your name, callback number (if you wish to be contacted), and question.</p> <p>**You don't need to login or create an account to join, simply use the access code below</p> <p style="text-align: center;"><b>SCLARC Board of Directors Meeting Tue, May 26, 2020 7:00 PM - 9:00 PM (PDT)</b></p> <p>Please join my meeting from your computer, tablet or smartphone.</p> <p><a href="https://global.gotomeeting.com/join/378720013">https://global.gotomeeting.com/join/378720013</a></p> <p>You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)</p> <p>United States: +1 (224) 501-3412    Access Code: 378-720-013</p> <p>- One-touch: <a href="tel:+12245013412,,378720013#">tel:+12245013412,,378720013#</a></p>	<p>Para unirse a la junta, se recomienda usar una computadora, o dispositivo móvil con la aplicación GoToMeeting.</p> <p>*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 <a href="mailto:notarealemail@sclarc.org">notarealemail@sclarc.org</a>, 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</p> <p>**No necesita crear una cuenta para unirse a la junta, simplemente use el código de acceso de abajo.</p> <p style="text-align: center;"><b>Junta de la Mesa Directiva de SCLARC – Español Martes, Mar 26, 2020 7:00 PM - 9:00 PM (PDT)</b></p> <p>Favor de unirse a la junta desde su computadora, tableta, o Smartphone.</p> <p><a href="https://global.gotomeeting.com/join/164570949">https://global.gotomeeting.com/join/164570949</a></p> <p>ó, puede unirse por teléfono:</p> <p>United States: <a href="tel:+16692243412">+1 (669) 224-3412</a> Código de acceso: 164-570-949</p>



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

### GoToMeeting

Please download the GotWebinar App to join the meeting.  
You will find the *Gotomeeting link* in your meeting notice.

**Tuesday, May 26, 2020**  
**7:00 pm – 9:00 pm**

### AGENDA

#### I. General

- |  |               |
|--|---------------|
| A. Call to Order and Roll Call   | Wanda Cathran |
| B. Approval of BOD Meeting Minutes of March 24, 2020 - <b>Action</b>                 |               |
| C. Board Member Membership   | Wanda Cathran |
| • Acknowledge Resignation - DeShawn Kelly  |               |
| • Acknowledge Board Term Ending - Diana Ugalde                                       |               |
| D. Approval of Ana DaSilva to the SCLARC Board of Directors – <b>Action</b>          | Wanda Cathran |
| E. Approval of Alfredo Fanfan to the SCLARC Board Advisory Committee - <b>Action</b> |               |

#### II. Board Member Reports (agenda/minutes/mtg. summary)

- |  |                 |
|--|-----------------|
| A. Executive Committee ( <b>Attachment</b> )         | Wanda Cathran   |
| B. Consumer Services Committee ( <b>Attachment</b> ) | Raul Munoz      |
| C. Vendor Advisory Committee ( <b>Attachment</b> )   | Illona Hendrick |
| D. Advocate Advisory Committee ( <b>Attachment</b> ) | Ascary Navarro  |
| E. Self-Determination Advisory Committee             | TBD             |
| F. Finance Committee ( <b>Attachment</b> )<br>Arlaud | Stephanie       |

#### III. Staff Reports

- |   |          |
|---|----------|
| A. Budget Update & Finance Report (April 2020)                | Kyla Lee |
| i. Statement of Financial Position ( <b>Attachment</b> )      |          |
| ii. Statement of Activities ( <b>Attachment</b> )             |          |
| iii. POS Expenditure Projection Summary ( <b>Attachment</b> ) |          |

iv. Approval of A-5 and D-5 Amendments – **Action**

B. Director's General Presentation

- COVID-19 – Agency Efforts

Jesse Rocha  
Maricel Cruzat  
Maura Gibney

C. Executive Director Report

- i. Prior General Public Comments/ Responses
- ii. Executive Director's Updates

Dexter Henderson

IV. **Other Matters**

- i. Public Input
- ii. New Business – From Members
- iii. Adjournment of Meeting

V. **CLOSED Board Session**

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.***