



SCLARC Board of Directors Meeting

Bateman Hall - Thompson Auditorium
11331 Earnestine Avenue
Lynwood, CA 90262

Tuesday, January 28, 2020

7:00 pm – 9:00 pm

I. General

- | | |
|---|---------------|
| A. Call to Order and Roll Call | Wanda Cathran |
| B. Approval of BOD Meeting Minutes of November 19, 2019 - Action | Wanda Cathran |
| C. Approval of Annual Board Elections/ May 26 - Action | Wanda Cathran |
| D. Approval of SCLARC Mission Statement Amendment- Action | Wanda Cathran |
| E. Ratification of Board COI Statements & Whistle Blower Policy – Action | Wanda Cathran |

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

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

III. Director and Staff Reports

- | | |
|---|----------|
| A. Budget Update & Finance Report (November 2019) | Kyla Lee |
| i. Statement of Financial Position (Attachment) | |
| ii. Statement of Activities (Attachment) | |
| iii. POS Expenditure Projection Summary (Attachment) | |
| iv. Approval of SCLARC's A-3 Allocation Amendment - Action | |

- | | |
|------------------------------|-----------|
| B. Community Services | Kim Bowie |
| i. HCBS Update | |

- | | |
|---------------------------------------|-------------|
| C. Children and Adult Services | Jesse Rocha |
| i. Department Data Profile | |

D. Clinical Services

Monique Craig

- iv. ~~Presentation by Education Specialist, Monique Craig~~
(Presentation Postponed Due to Illness. Present in March 24, BOD)

E. Executive Director Report

Dexter Henderson

- v. Prior General Public Comments/ Responses
- vi. Executive Director's Updates

IV. Other Matters

G. Public Input

H. New Business – From Members

I. Adjournment of Open Session

J. Commencement Executive Session (Closed)

- i. Real Estate - **Action**

K. Adjournment of Meeting

**Spanish Translator and Interpretation Equipment 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.