

**SCLARC**  
**Board of Director's *Remote* Meeting Notice**  
**Tuesday, November 17<sup>th</sup>, 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**

**Hi there,**

**You are invited to a Zoom meeting.**  
**When: Nov 17, 2020 07:00 PM Pacific Time (US and Canada)**

**Register in advance for this meeting:**  
**<https://zoom.us/meeting/register/tJArcuiuqTgpEtTrFJpyfkSOLSiTnKm9Ga2J>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**Spanish Translator Available**

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

English Session	Spanish Session
<p>We recommend you use a Laptop or Desktop PC, or a Mobile Device to join our zoom 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><b>Please join my meeting from your computer, tablet or smartphone.</b></p> <p>Hi there,  <b>In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors meetings.</b></p> <p>You are invited to a Zoom meeting.  <b>When: Nov 17, 2020 07:00 PM Pacific Time (US and Canada)</b></p> <p><b>Register in advance for this meeting:</b>  <a href="https://zoom.us/meeting/register/tJArcuiuqTgpEtTrFJpyfkSOLSiTnKm9Ga2J">https://zoom.us/meeting/register/tJArcuiuqTgpEtTrFJpyfkSOLSiTnKm9Ga2J</a></p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p>	<p>Para unirse a la junta, se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom.</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>Hi there,  You are invited to a Zoom meeting.  <b>When: Nov 17, 2020 07:00 PM Pacific Time (US and Canada)</b></p> <p><b>Register in advance for this meeting:</b>  <a href="https://zoom.us/meeting/register/tJArcuiuqTgpEtTrFJpyfkSOLSiTnKm9Ga2J">https://zoom.us/meeting/register/tJArcuiuqTgpEtTrFJpyfkSOLSiTnKm9Ga2J</a></p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p>



SCLARC Board of Directors Meeting  
South Central Los Angeles Regional Center

**“Zoom Meeting”**

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

**Tuesday, November 17, 2020**  
**7:00 pm – 9:00 pm**

**AGENDA**

**I. General**

- A. Call to Order and Roll Call Wanda Cathran
- B. Approval of Draft BOD Meeting Minutes of September 22, 2020 - **Action**
- C. Board Member Membership - **(Attachment)**

**II. Board Member Reports (meeting summaries)**

- A. Executive Committee **(Attachment)** Wanda Cathran
- B. Consumer Services Committee **(Attachment)** Raul Munoz
  - 1. Approval of Research Project “Exploring the Impact of COVID-19 On Self Advocates” - **Action**
  - 2. Approval of Latino Parent Group Support Plan - **Action**
- C. Vendor Advisory Committee **(Attachment)** Illona Hendrick
- D. Advocate Advisory Committee **(Attachment)** Ascary Navarro
- E. Self-Determination Advisory Committee
- F. Finance Committee **(Attachment)** Stephanie Arlaud

**III. Staff Reports & Presentations**

- A. Budget Update & Finance Report Kyla Lee  
(September 2020/ October to be given at a later date)
  - i. Statement of Financial Position **(Attachment)**
  - ii. Statement of Activities **(Attachment)**
  - iii. POS Expenditure Projection Summary **(Attachment)**

## Staff Reports & Presentations (cont.)

### B. Program Updates /Presentation

- Approval of Proposed Performance Contract – FY 20-21 Overview – **Action** Kim Bowie
- COVID-19 Activities and Support Services Updates **Joint Leadership Presentation**

### C. Executive Director Report **Dexter Henderson**

- Prior General Public Comments/ Responses
- Other Updates

## IV. Other Matters

- Public Input ( Please, 2 minutes per person)
- New Business – From Members
- Adjournment of Meeting

## V. Closed Board Session

- Personnel Contract & Performance Evaluation 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.***