



SCLARC

Board of Director's *Remote* Meeting Notice

Tuesday, July 28, 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

SCLARC Board of Directors Meeting
Tue, Jul 28, 2020 7:00 PM - 9:00 PM (PDT)

Join Zoom Meeting
<https://zoom.us/j/93163896603>

Meeting ID: 931 6389 6603

One tap mobile
+16699009128,,93163896603# US (San Jose)
+13462487799,,93163896603# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 931 6389 6603
Find your local number: <https://zoom.us/u/acMfNVI1m>

Spanish Translator Available

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

Thank you

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 notarealemail@sclarc.org, 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>Please join my meeting from your computer, tablet or smartphone.</p> <p>Topic: SCLARC Board of Directors Meeting Time: Jul 28, 2020 07:00 PM Pacific Time (US and Canada)</p> <p style="text-align: center;">Join Zoom Meeting https://zoom.us/j/93163896603</p> <p style="text-align: center;">Meeting ID: 931 6389 6603</p> <p style="text-align: center;">One tap mobile +16699009128,,93163896603# US (San Jose) +13462487799,,93163896603# US (Houston)</p> <p style="text-align: center;">Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)</p> <p style="text-align: center;">Meeting ID: 931 6389 6603 Find your local number: https://zoom.us/j/93163896603</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 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</p> <p>**No necesita crear una cuenta para unirse a la junta, simplemente use el código de acceso de abajo.</p> <p>Topic: SCLARC Board of Directors Meeting Time: Jul 28, 2020 07:00 PM Pacific Time (US and Canada)</p> <p style="text-align: center;">Join Zoom Meeting https://zoom.us/j/93163896603</p> <p style="text-align: center;">Meeting ID: 931 6389 6603</p> <p style="text-align: center;">One tap mobile +16699009128,,93163896603# US (San Jose) +13462487799,,93163896603# US (Houston)</p> <p style="text-align: center;">Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)</p> <p style="text-align: center;">Meeting ID: 931 6389 6603 Find your local number: https://zoom.us/j/93163896603</p>



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

“Zoom Meeting”

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

**Tuesday, July 28, 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 May 26, 2020 - Action | |
| C. Board Member Membership | Wanda Cathran |
| • Board Member Conflict of Interest Statements FY-20-21 | |

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

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

III. Staff Reports

- | | |
|---|----------|
| A. Budget Update & Finance Report (May 31, 2020) | Kyla Lee |
| 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 19-20 A-6 Amendment | |
| FY 20-21 B-Preliminary | |

B. Director's General Presentation

- COVID-19 – Agency Efforts
- Self Determination Update

Maricel Cruzat
Jesse Rocha

C. Executive Director Report

- COVID-19 Activities Update
- Prior General Public Comments/ Responses
- Executive Director's Updates

Henderson/ Staff
Dexter Henderson

IV. Other Matters

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

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.