



SCLARC

Board of Director's *Remote* Meeting Notice

Tuesday, March 24, 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 "Go to Meeting" link provided for this meeting.

"Go to Meeting"
English/Spanish

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

<https://global.gotomeeting.com/join/782278453>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 782 278 453

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/782278453>

Spanish Translator Available

Board Members please notify Deanna Corbin at (213) 744-8877 if you are not able to join

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

| English Session | Spanish Session |
|--|--|
| <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 sclarcinfo@gmail.com, 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>SCLARC Board of Directors Meeting - English - March 24, 2020 Tue, Mar 24, 2020 7:00 PM - 9:00 PM (PDT)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/782278453</p> <p>Or, you can dial in using your phone. United States: +1 (571) 317-3112</p> <p>Access Code: 782 278 453</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/782278453</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 sclarcinfo@gmail.com, o vía texto a este número: (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>Junta de la Mesa Directiva de SCLARC - Español - Marzo 24, 2020 Martes, Mar 24, 2020 7:00 PM - 9:00 PM (PDT)</p> <p>Favor de unirse a la junta desde su computadora, tableta, o Smartphone. https://global.gotomeeting.com/join/853884189</p> <p>ó, puede unirse por teléfono. United States: +1 (646) 749-3122</p> <p>Código de acceso: 853 884 189</p> <p>Primera vez usando GoToMeeting? Descargue la aplicación en su computadora o dispositivo móvil hoy para estar listo cuando la junta comience: https://global.gotomeeting.com/install/853884189</p> |



SCLARC Board of Directors Meeting South Central Los Angeles Regional Center

Go To Meeting

Tuesday, March 24, 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 January 28, 2020 - **Action** Wanda Cathran
- C. Approval of Potential Board Member – **Action** Wanda Cathran
 - Magali Ochoa
- D. Board Member Resignation- **Action**
 - Haiza Martinez
- E. Approval of SCLARC Advisory Committee Member- **Action** Wanda Cathran
 - Teyanna Williams
 - Alfredo Farfan
 - Veronica Moser

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

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

III. Director and Staff Reports

- A. Budget Update & Finance Report (February 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 A-4 Allocation Amendment – **Action**
 - v. Harrington Group Presentation and Approval of the FY 18-19 Annual Audit and Form 990 - **Action** Job Esquesada

B. Clinical Services

COVID-19 Presentation

Maricel Cruzat

E. Executive Director Report

Dexter Henderson

iv. Prior General Public Comments/ Responses

v. Executive Director's Updates

IV. Other Matters

I. Public Input

J. New Business – From Members

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.