



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

“Zoom Meeting”

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

**Tuesday, September 22, 2020
7:00 pm – 9:00 pm**

AGENDA

I. General

- A. Call to Order and Roll Call
- B. Approval of BOD Meeting Minutes of July 28, 2020 - **Action**
- C. Board Member Membership - **Action**
 - Approve Cynthia Torres to SCLARC Board of Directors
- D. Approval of Board Recruitment Plan- **Action**

Wanda Cathran

II. Board Member Reports (meeting summaries)

- A. Executive Committee (**Attachment**)
- B. Consumer Services Committee (**Attachment**)
- C. Vendor Advisory Committee (**Attachment**)
- D. Advocate Advisory Committee (**Attachment**)
- E. Self-Determination Advisory Committee
- F. Finance Committee (**Attachment**)

Wanda Cathran
Raul Munoz
Illona Hendrick
Ascary Navarro

Stephanie Arlaud

III. Staff Reports & Presentations

- A. Budget Update & Finance Report (July 2020)
 - 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-20-21 B-1 Allocation
 - v. DDS Audit Report – FY 16-17 and 17-18

Kyla Lee

Staff Reports & Presentations (cont.)

B. Program Updates /Presentation

- Educational Supports
- MHSA Grants – 1&2
- Approval Performance Contract – FY 20-21 Overview - **Action**
- Family Survey Summary

Maricel Cruzat

Kim Bowie
Jesse Rocha

C. Executive Director Report

- COVID-19 Activities Update
- Prior General Public Comments/ Responses
- Updates

Dexter Henderson

IV. Other Matters

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

V. Closed Board Session

- Legal Matter
- Personnel Contract 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.