



SCLARC
Board of Director's *Remote* Meeting Notice
Tuesday, November 15, 2022
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.

“Zoom Meeting”
English/ Spanish

Hi there,

You are invited to a Zoom meeting.
When: Sep 27th, 2022, 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:
https://us06web.zoom.us/meeting/register/tZUrdeuoqz0pEt23btt2u7vwd_uR49C3Hqe1

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

Spanish Translator Available

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

Thank you

English Session	Sesión en Español (Spanish Session)
<p>Hi there,</p> <p>We recommend you use a Laptop or Desktop PC, or a Mobile Device with the Zoom app installed in order to join our Zoom meeting.</p> <p>In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors' meetings.</p> <p>When: Jan 26, 2021, 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting: https://zoom.us/meeting/register/tJlkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe</p> <p>After registering, you will receive a confirmation email containing information about joining 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.</p> <p>US: +1 669 900 9128 Meeting ID: 921 9284 4335 Passcode: 566166</p> <p>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>Hola,</p> <p>Para unirse a la junta de Zoom se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom.</p> <p>Para evitar interrupciones SCLARC requiere que se registre simplemente haciendo clic en el enlace de abajo.</p> <p>Cuando: Enero 26, 2021 a las 7:00 PM Pacific Time (US and Canada).</p> <p>Regístrese por adelantado usando este enlace en su PC o dispositivo móvil https://zoom.us/meeting/register/tJlkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe</p> <p>Después de registrarse recibirá un correo electrónico con la información para unirse a la junta</p> <p>*También puede escuchar la junta solo por teléfono, pero no podrá interactuar o hacer preguntas por teléfono.</p> <p>US: +1 669 900 9128 Meeting ID: 921 9284 4335 Passcode: 566166</p> <p>Si desea usar el teléfono, favor de mandar sus preguntas o comentarios 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>



Board of Directors Meeting South Central Los Angeles Regional Center

Tuesday, November 15, 2022
7:00pm – 9:00pm

Zoom Meeting

Please use the **[Zoom Meeting Link](#)** below to register and join the meeting.

You are invited to a Zoom meeting.
When: Nov 15, 2022, 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:
https://us06web.zoom.us/meeting/register/tZUrdeuqz0pEt23btt2u7vwd_uR49C3Hqe1

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

Traducción en español disponible
(Por favor vea las instrucciones adjuntas abajo en la página 2)

AGENDA

I. General

- A. Call to Order and Roll Call Jesus Murillo
- B. Public Input
- C. ***Approval of BOD Meeting Minutes of September 27th, 2022* – [Attachment](#)***

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

- A. Executive Committee - [Attachment](#) Jesus Murillo
- B. Supportive Services Committee - [Attachment](#) Raul Munoz
- C. Vendor Advisory Committee – [Attachment](#) Illona Hendrick
- D. Advocate Advisory Committee – [Attachment](#) Ascary Navarro
- E. Self-Determination Advisory Committee – [Attachment](#) Jenice Turner
- F. Recruitment & Training Committee Ana DaSilva
- G. Finance Committee – [Attachment](#) Lauren Black

**** Action Item***

III. Staff Reports

A. Budget Update & Finance Report (September 2022)

Kyla Lee

1. Statement of Financial Position – [Attachment](#)
2. Statement of Activities – [Attachment](#)
3. POS Expenditure Projection Summary – [Attachment](#)
4. *Ratification of SCLARC's Prelim - D1 Allocation – FY 22-23** – [Attachment](#)

B. SCLARC General Department Updates Regarding:

1. Office of Advancement - [Attachment](#)
2. Service Request & POS Procedures - [Attachment](#)
3. *SCLARC 2023 Performance Contract** - [Attachment](#)
4. *Whistleblower Policy** - [Attachment](#)

Kiara Lopez

Jenice Turner

Cherylle Mallinson

Cherylle Mallinson

C. Executive Director Report

IV. Other Matters

1. New Business – From Members
2. New Business – From Public
3. Adjournment of Meeting

V. No CLOSED Executive Board Session

VI. Supplemental Information:

- Regional Center Articles
 - Disability Voices United - [Attachment](#)
 - Mercury News - [Attachment](#)
 - Spectrum News - [Attachment](#)
 - LA Times - [Attachment](#)

** Action Item*

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.

Pg. 3

- **Language interpretation available**

- This meeting will have simultaneous English/Spanish translation. Shortly we'll show you how to choose the language on your PC or mobile device app.

- **Traducción en español disponible**

- *Esta reunión tiene traducción simultanea de Ingles a Español. A continuación, le mostraremos como escoger el idioma en su computadora y aplicación móvil.*

- **How to Choose a language on Zoom on a PC**

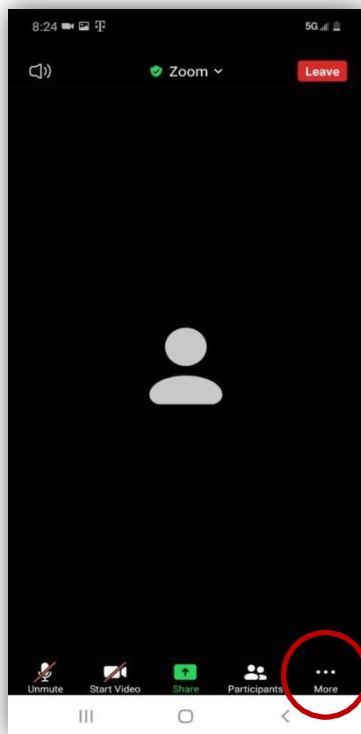
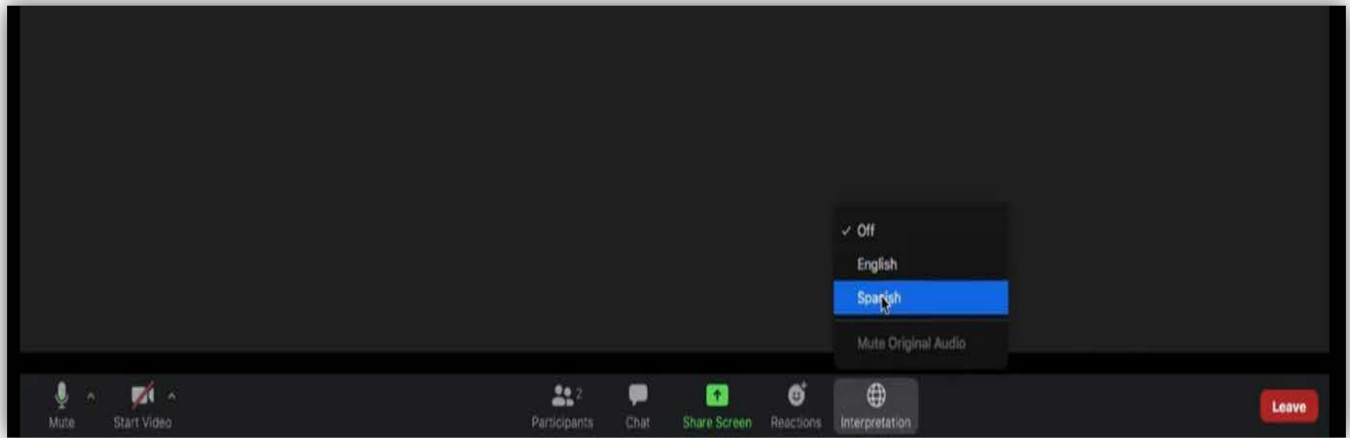
- *On the Zoom toolbar at the bottom click on the "Interpretation" icon, and choose your language, English or Spanish.*



- **Como escoger el idioma de Zoom en una computadora**

- *En la barra de opciones de abajo en Zoom haga click en el icono de "Interpretación" y seleccione su idioma, Ingles o Español.*

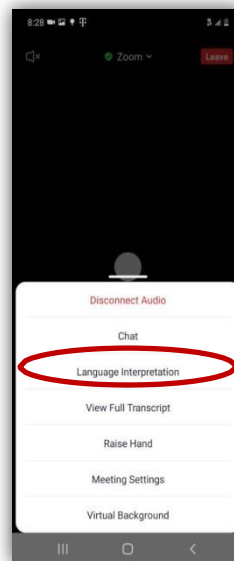




principal.

- **Choosing Zoom Language on a mobile device**
 - Tap on “More •••”, then tap on Language Interpretation and choose your language, English or Spanish, tap on Done to return to the main screen.
- ***Como escoger el idioma de Zoom en la aplicación móvil***

○ *Toque el mas opciones, “Language seleccione su español, toque regresar*



icono “More •••” para luego toque la opción Interpretation”, ahora idioma, ingles o finalmente “Done” para a la pantalla

