



South Central Los Angeles  
Regional Center

## Board of Directors Meeting South Central Los Angeles Regional Center

**Tuesday, July 25, 2023**  
**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: July 25, 2023, 07:00 PM Pacific Time (US and Canada)*

*Register in advance for this meeting:*

*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)*

***New Meeting ID!***

***Meeting ID 893 4095 5623***

***Passcode: 766841***

***[https://us06web.zoom.us/j/89340955623?](https://us06web.zoom.us/j/89340955623?pwd=UnB4ZU5aVkpxZDlYRjAwNm5QOFowUT09)***

***[pwd=UnB4ZU5aVkpxZDlYRjAwNm5QOFowUT09](https://us06web.zoom.us/j/89340955623?pwd=UnB4ZU5aVkpxZDlYRjAwNm5QOFowUT09)***

### **I. General**

- A. Call to Order and Roll Call
- B. Public Input
- C. ***Approval of BOD Meeting Minutes of May 23, 2023 – \*Attachment***

## **AGENDA**

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

- |  |                 |
|--|-----------------|
| A. Executive Committee – <i>Attachment</i>                   | Jesus Murillo   |
| <b>*Recommendation Of New Board Member</b>                   |                 |
| B. Supportive Services Committee - <i>Attachment</i>         | Raul Munoz      |
| C. Vendor Advisory Committee - <i>Attachment</i>             | Illona Hendrick |
| D. Advocate Advisory Committee - <i>Attachment</i>           | Caycee Ricketts |
| E. Self-Determination Advisory Committee – <i>Attachment</i> | Jenice Turner   |
| F. Recruitment & Training Committee                          | Ana DaSilva     |
| G. Finance Committee - <i>Attachment</i>                     | Lauren Black    |

**\* Action Item**

### III. Staff Reports

A. Board Member Reports (Agenda/Minutes/Meeting Summary), (Lauren Black)

B. G. Finance Committee – Attachment, (Lauren Black)

1. Ratification D-2 Allocation For Fiscal Year 2022-23 – \*Attachment
2. Ratification Of E-Preliminary Allocation FY 2023-24 – \*Attachment
3. Ratification Of Bank Advancement Loan – \*Attachment
4. Ratification Of Community Impact Development Invoice – \*Attachment

C. Staff Reports

1. Budget Update & Finance Report (June 2023), (Kyla Lee)
2. Statement Of Financial Position – Attachment
3. Statement Of Activities – Attachment
4. POS Expenditure Projection Summary – Attachment

D. SCLARC General Department Updates Regarding:

1. Performance Contract FY 2022 Presentation, (Cherylle Mallinson) (Raul Munoz) – Attachment
2. DDS Directives, Live Demonstration Of SCLARC Smart Chart, (Jesse Rocha) – Attachment
3. Announcements Regarding Community Focus Groups, (Kiara Lopez) – Attachment

E. Executive Director Report

### IV. Other Matters

V. No CLOSED Board Session

VI. Supplemental Information:

**\* 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.*

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- **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***

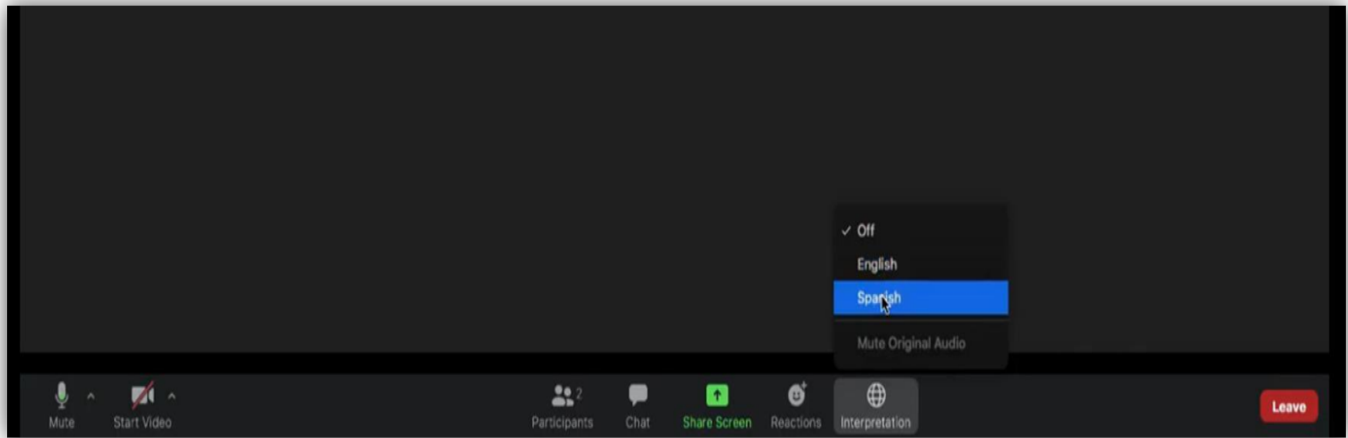
- *On the Zoom toolbar at the bottom click on the "Interpretation" icon, and choose your language, English or Spanish.*



- ***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.*



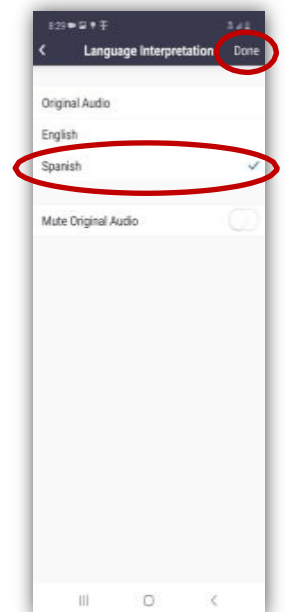
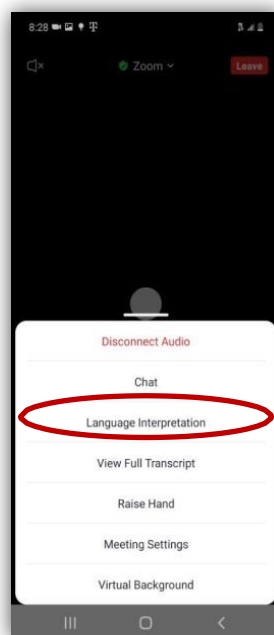
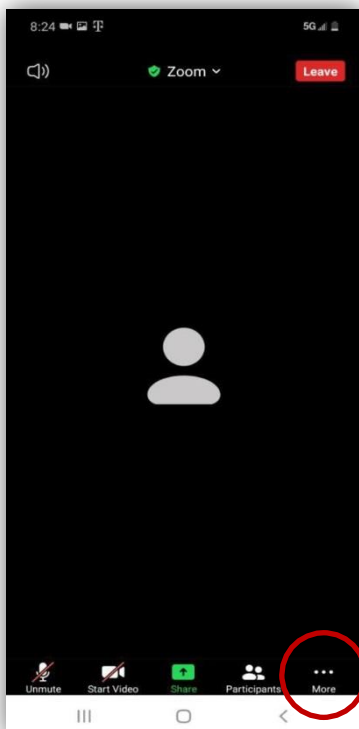


- **Choosing Zoom Language on a mobile device**

- 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 aplicacion móvil**

- *Toque el icono “More •••” para mas opciones, luego toque la opción “Language Interpretation”, ahora seleccione su idioma, ingles o español, finalmente toque “Done” para regresar a la pantalla principal.*





# SCLARC

## Board of Director's *Remote* Meeting Notice

**Tuesday, July 25, 2023**  
**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: July 25th, 2023, 07:00 PM Pacific Time (US and Canada)

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

**Spanish Translator Available**

Board Members please notify [Sclarc-Executive@sclarc.org](mailto:Sclarc-Executive@sclarc.org) if you are not able to join the meeting.

Thank you

<b>English Session</b>	<b>Sesión en Español (Spanish Session)</b>
<p>Hi there, 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. In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors' meetings.</p> <p>When: July 25, 2023, 07:00 PM Pacific Time (US and Canada)</p> <hr/>	<p>Hola, Para unirse a la junta de Zoom se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom. Para evitar interrupciones SCLARC requiere que se registre simplemente haciendo clic en el enlace de abajo.</p> <p>Cuando: July 25, 2023 a las 7:00 PM Pacific Time (US and Canada).</p> <hr/>
<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>If you can only join via phone call and have questions, please email them to <a href="mailto:angieo@sclarc.org">angieo@sclarc.org</a>. Please include your name, callback number (if you wish to be contacted), and question.</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>Si desea usar el teléfono, favor de mandar sus preguntas o comentarios por email a, <a href="mailto:angieo@sclarc.org">angieo@sclarc.org</a>. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta.</p>