



South Central Los Angeles  
Regional Center

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

**Tuesday, May 28, 2024**  
**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: Tuesday, May 28, 2024, 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)*

[https://us06web.zoom.us/meeting/register/tZAvdOiopz0oGdHaUM0RWWO\\_0KYkQn3vneKO](https://us06web.zoom.us/meeting/register/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO)

## AGENDA

- |                                                                           |                 |
|---------------------------------------------------------------------------|-----------------|
| <b>I. General</b>                                                         | Jesus Murillo   |
| A. Call to Order and Roll Call                                            |                 |
| B. Public Input                                                           |                 |
| C. <b>*Approval of BOD Meeting Minutes of March 26, 2024 – Attachment</b> |                 |
| <br>                                                                      |                 |
| <b>II. Board Member Reports (agenda/minutes/mtg. summary)</b>             |                 |
| A. Executive Committee – Attachment                                       | Jesus Murillo   |
| • <b>Appointing Sherry Kidd as Temporary Board Treasure</b>               |                 |
| B. Supportive Services Committee - Attachment                             | Raul Munoz      |
| C. Vendor Advisory Committee - Attachment                                 | Illona Hendrick |
| D. Advocate Advisory Committee - Attachment                               | Caycee Ricketts |
| E. Self-Determination Advisory Committee – Attachment                     | Jenice Turner   |
| F. Finance Committee – Attachment                                         | Sherry Kidd     |

**\*Action Item**

### III. Staff Reports

#### A. Budget Update & Finance Report (2024) – (Kyla Lee)

- Statement Of Financial Position – **Attachment**
- Statement Of Activities – **Attachment**
- POS Expenditure Projection Summary – **Attachment**
- **\*Approval of E-2 Allocation – Attachment**
- **\*A-Prelim Allocation – Attachment**
- CID Common Area Maintenance (CAM) – **Attachment**

#### B. **\*Approval of DRAFT 2024 Performance Contract** (Cherylle Mallinson) – **Attachment**

#### C. Information about ICF Lag Funding (Cherylle Mallinson) – **Attachment**

#### D. Social Recreation Policy Changes – (Jenice Turner)

- **\*Approval of SCLARC’s Social Recreation Policy Changes – Attachment**

#### E. Research Update Improving Services for SCLARC – (Cesar Garcia)

- Presentation by Dr. Dodds – **Attachment**

### IV. New Business

#### V. Executive Director Report – (Dexter Henderson)

#### VI. Executive Session

- **\*Approval of March 24<sup>th</sup> Board Meeting**
- Executive Director Contract Discussion
- Real Estate Litigation - Update

### VII. Meeting Adjournment

### VIII. Supplemental Information:

**\* Action Item**