S C L A R C
South Central Los Angeles
Regional Center

Board of Directors Meeting
South Central Los Angeles Regional Center

Tuesday, September 24, 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, August 6, 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

AGENDA

I. General   **Jesus Murillo**
  A. **Call to Order and Roll Call**
  B. **Public Input**
  C. ***Approval of BOD Meeting Minutes of August 6, 2024 –*** *Attachment*

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

  A. **Executive Committee**   **Jesus Murillo**
    • ***Board Election for Office**
  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. **Recruitment & Training Committee**   **Ana DaSilva**
     One Three Year Term Each.
    • *** Approval of Ceci Arispe – Effective 9/24/24 - 9/24/2027**
    • ***Approval of Norma Hernandez as Board Member effective – 9/26/24 – 9/26/27**
  G. **Finance Committee –** *Attachment*   **Sherry Kidd**

*Action Item

Updated 9/16/24.

III.   Staff Reports

A. Budget Update & Finance Report (August 31,2024) – (Kyla Lee)
- Statement Of Financial Position **– Attachment**
- Statement Of Activities **– Attachment**
- POS Expenditure Projection Summary **– Attachment**
- ***Approval of A-1 Amendment – Attachment**

IV.   New Business

V.   Executive Director Report – (Dexter Henderson)

VI.   Executive Session
- ***Approval of May 28th ,2024 Meeting**
- Executive Director Contract Discussion
- Real Estate Litigation - Update

VII.   Meeting Adjournment

VIII.   Supplemental Information:

* Action Item