



SCLARC Board of Directors Meeting South Central Los Angeles Regional Center

**Tuesday, January 26, 2021
7:00pm – 9:00pm**

Zoom Meeting

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

<https://zoom.us/meeting/register/tJkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe>

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 3)

AGENDA

I. General

- | | |
|---|---------------|
| A. Call to Order and Roll Call | Wanda Cathran |
| B. Approval of BOD Meeting Minutes of November 17, 2020 - Action | |
| C. Board Member Membership | Wanda Cathran |

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

- | | |
|--|------------------|
| A. Executive Committee (Attachments) | Wanda Cathran |
| Approval of the Principal Ins. Co. Change of Admin Trustee Names - Action | |
| B. Consumer Services Committee (Attachment) | Raul Munoz |
| C. Vendor Advisory Committee (Attachment) | Illona Hendrick |
| D. Advocate Advisory Committee (Attachment) | Ascary Navarro |
| E. Self-Determination Advisory Committee | TBD |
| F. Finance Committee (Attachment) | Stephanie Arlaud |

III. Staff Reports

- | | |
|---|----------|
| A. Budget Update & Finance Report (December 2020) | Kyla Lee |
| i. Statement of Financial Position (Attachment) | |
| ii. Statement of Activities (Attachment) | |
| iii. POS Expenditure Projection Summary (Attachment) | |
| iv. Approval of SCLARC's A-7 Amendment– Action | |

B. Department Director's Presentations

- i. COVID-19 – Agency Updates

Maricel Cruzat
Kyla Lee
Jesse Rocha
Kim Bowie

C. Executive Director Report

- i. Executive Director's Update (Budget FY- 21-22)

Dexter Henderson

IV. Other Matters

- i. Public Input Welcome
- ii. New Business – From Members
- iii. Adjournment of Meeting

V. CLOSED Board Session (*none*)

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.



- **Language interpretation available**

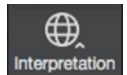
- This meeting will have simultaneous English/Spanish translation. Shortly we'll show you how to choose the language on your PC or mobile device app.

- **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.*

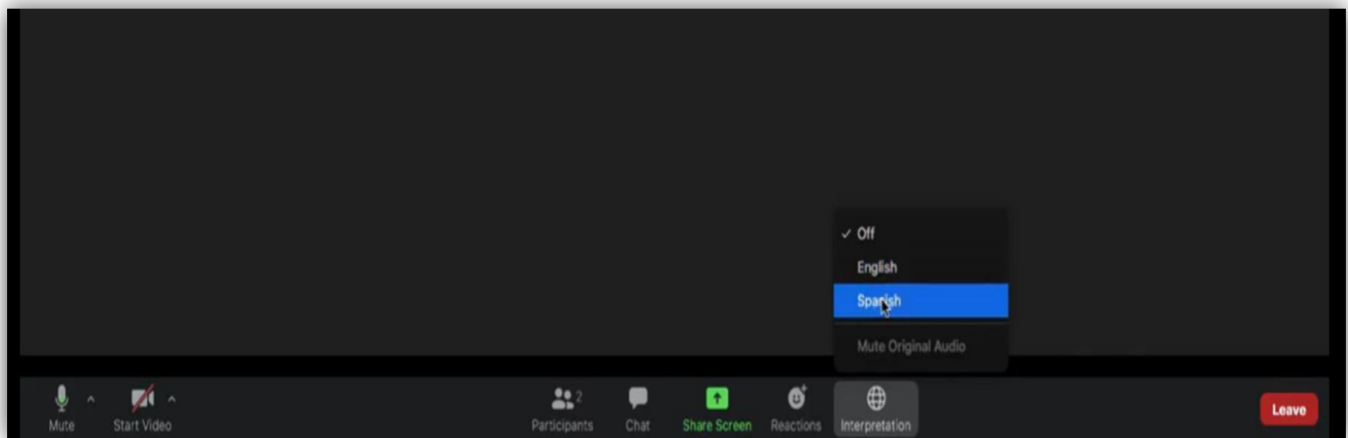
- *How to Choose a language on Zoom on a PC*

- *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 or Español.*

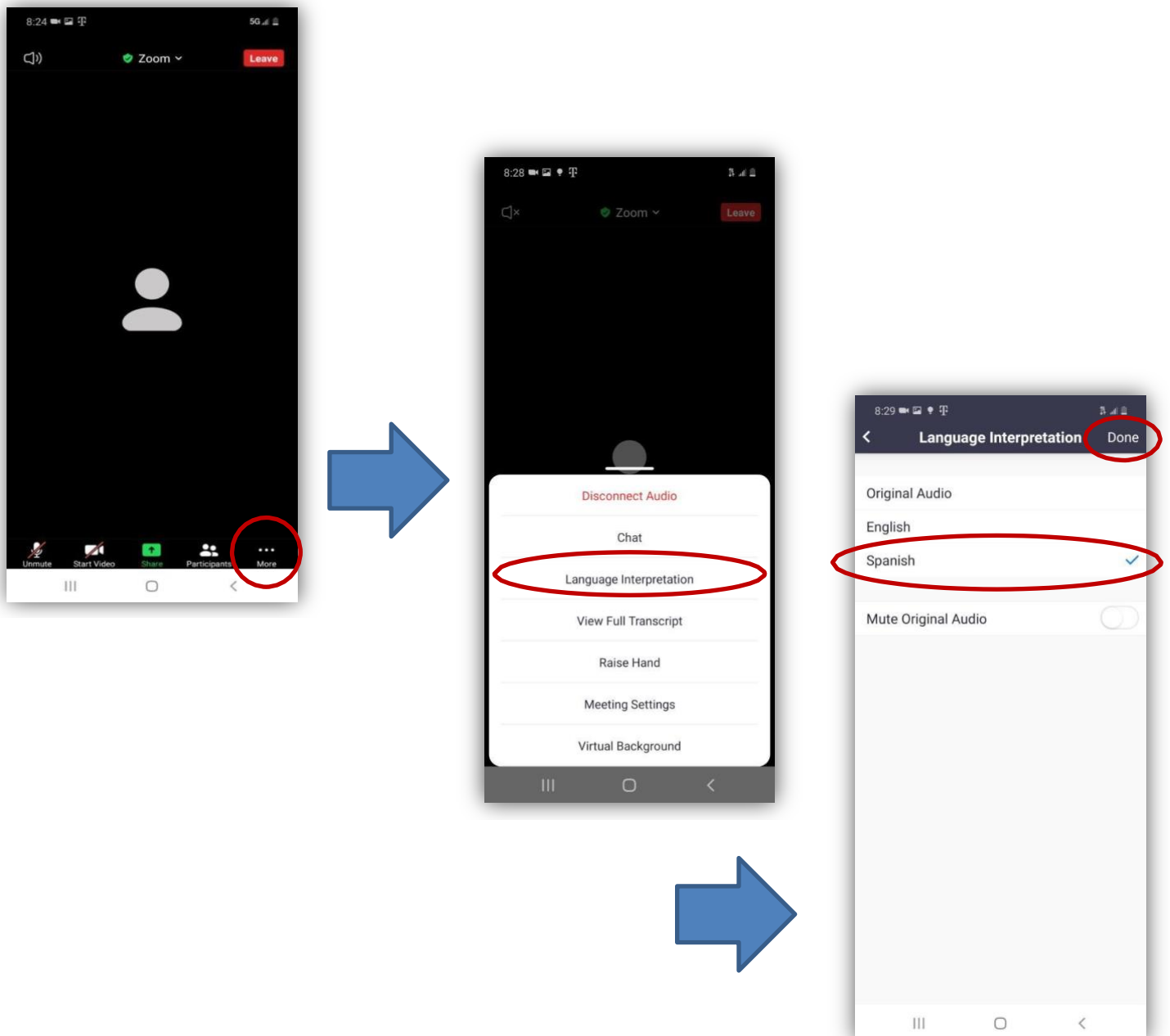


- **Choosing Zoom Language on a mobile device**

- 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 aplicación 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, January 26, 2021

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.

As of Friday, March 20, 2020 at 3:00PM SCLARC's Offices are closed to the public. Please participate via the "Zoom" link provided below for this meeting.

"Zoom Meeting"

English/ Spanish

Hi there,

You are invited to a Zoom meeting.
When: Jan 26, 2021 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:
<https://zoom.us/join/zoom/register/tJkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe>

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

Spanish Translator Available

Board Members Please Notify Deanna Corbin 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: 969 9408 7125 Passcode: 394853</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: 969 9408 7125 Passcode: 394853</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 numero: (323) 388-5580. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta.</p>