



South Central Los Angeles  
Regional Center

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

**Tuesday, March 28, 2023**

**7:00pm – 9:00pm**

**Zoom Meeting**

Hi there,

You are invited to a Zoom meeting.

When: March 28th, 2023, 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZcsd-6hrzliG9bl1PK-xsTatpvnvXlpzZlhu>

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

## AGENDA

### I. **General**

A. Call to Order and Roll Call

Jesus Murillo

B. Public Input

C. *Approval of BOD Meeting Minutes of January 24, 2022 \* - Attachment*

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

A. Executive Committee

Jesus Murillo

1. Ratification - Ascary Navarro appointment as Board Secretary\*

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 \* - *Attachment*
  - 1. Approval of Potential New Board Members \*\*

Ana DaSilva

- G. Finance Committee - *Attachment*

Lauren Black

**\* Action Item**

**\*\* Potential Board Members applications will be forwarded by Thursday, 3/22/23 in Board Packet.**

**III. Staff Reports**

- A. Harrington Group Reports-

Harrington Group

- 1. **Approval** of SCLARC's Draft Audit Report FY 2021- 2022\*
- 2. **Approval** of SCLARC's 990 Form – June 30, 2022\*

- B. Budget Update & **Approval** of Financial Reports (January 31, 2023)\*

Kyla Lee

- 1. Statement of Financial Position – *Attachment*
- 2. Statement of Activities – *Attachment*
- 3. POS Expenditure Projection Summary – *Attachment*

- C. **Approval** DDS SCLARC C-4 Allocation Contract\* – *Attachment*

Kyla Lee

- D. **Approval** DDS SCLARC B-6 Allocation Contract\* - *Attachment*

- E. **Approval** AGT CPA's & Advisors Contract –\* *Attachment*  
(Totaling \$395,000 over 5 years)

Kyla Lee

- F. Highlights of POS Disparity Townhall – *Attachment*

J. Rocha/ K. Lee

**IV. Executive Director Report**

- A. Updates Regarding Board Membership

Dexter Henderson

**V. Other Matters**

- A. New Business – From Members
- B. New Business – From Public
- C. Adjournment of Meeting

**VI. No CLOSED Board Session**

**VII. 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.***

- **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.*

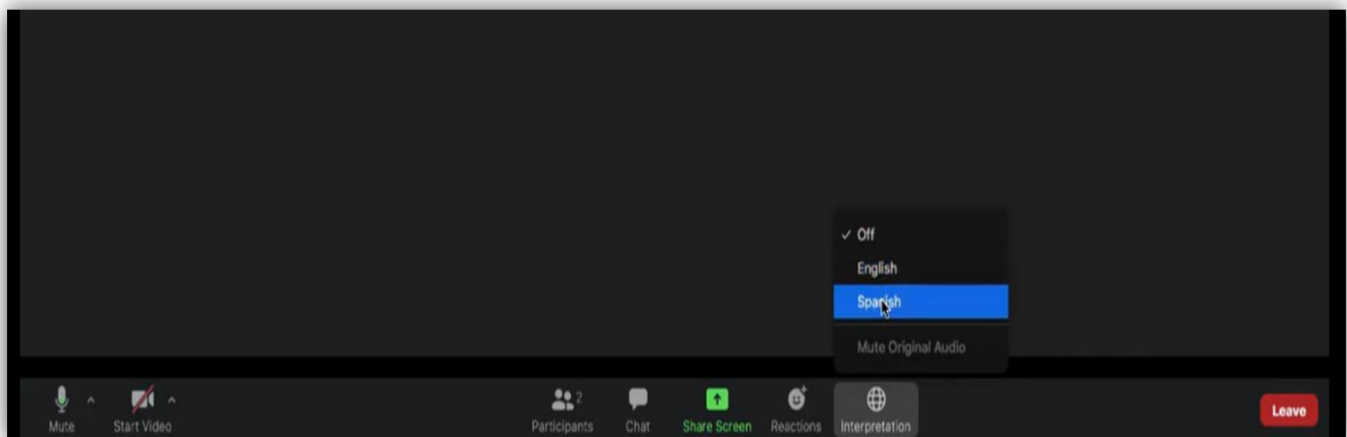
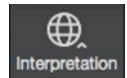
- **How to Choose a language on Zoom on a PC**

- *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 seleccioné su idioma, Ingles o español.*

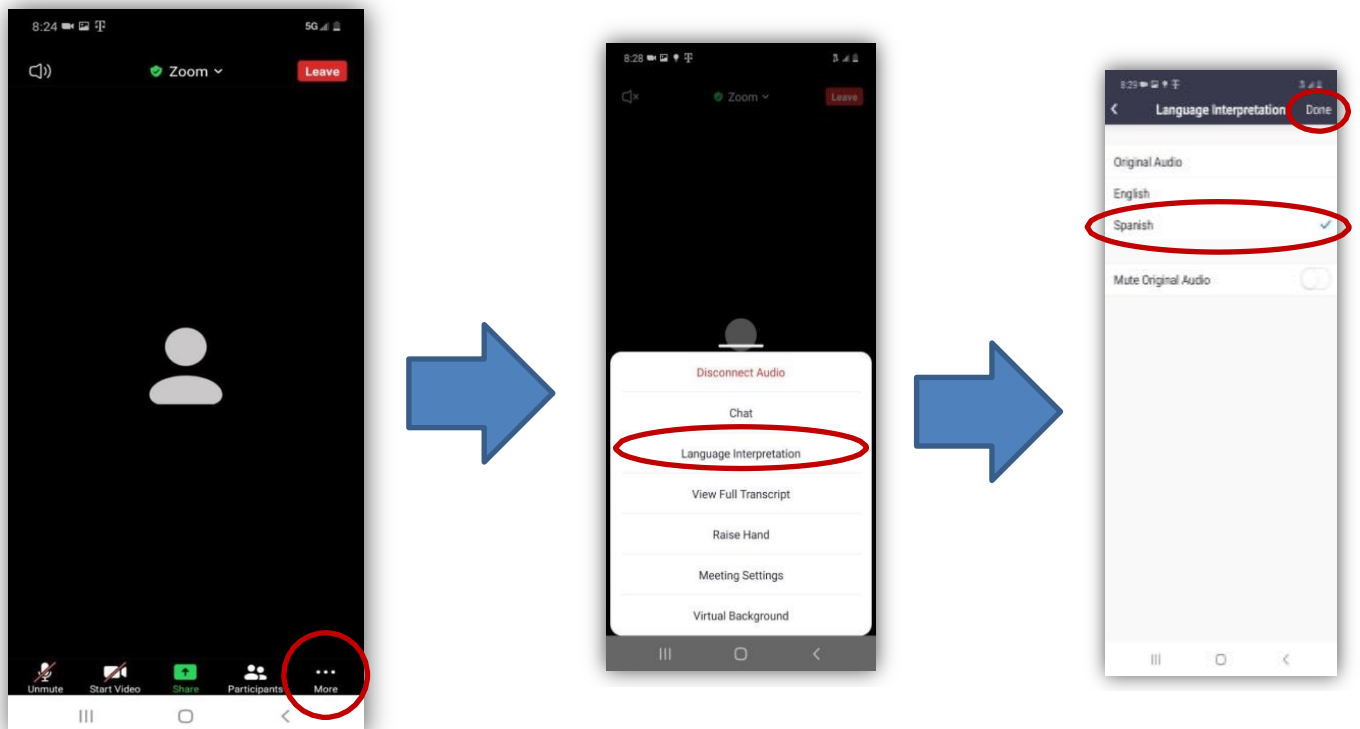


- **Choosing Zoom Language on a mobile device**

- 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, March 28, 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,

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When: March 28th, 2023, 07:00 PM Pacific Time (US and Canada)  
Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZcsd-6hrzliG9bl1PK-xsTatpvnvxLpzZlhu>

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

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 24, 2023, 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting:  <a href="https://us06web.zoom.us/meeting/register/tZEudu6trTgoGtTmluQsSxXApFQEsFYJbzXf">https://us06web.zoom.us/meeting/register/tZEudu6trTgoGtTmluQsSxXApFQEsFYJbzXf</a></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: +1 669 444 9171  Meeting ID: 853 1753 3200  Passcode: 303716</p> <p>If you can only join via phone call and have questions, please email them to <a href="mailto:sclarcinfo@gmail.com">sclarcinfo@gmail.com</a>, 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 24, 2023 a las 7:00 PM Pacific Time (US and Canada).</p> <p>Regístrese por adelantado usando este enlace en su PC o dispositivo móvil  <a href="https://zoom.us/meeting/register/tJkfu2opjwrGNHqT24YqVDD9J9COonAJiuQe">https://zoom.us/meeting/register/tJkfu2opjwrGNHqT24YqVDD9J9COonAJiuQe</a></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: +1 669 444 9171  Meeting ID: 853 1753 3200  Passcode: 303716</p> <p>Si desea usar el teléfono, favor de mandar sus preguntas o comentarios por email a, <a href="mailto:sclarcinfo@gmail.com">sclarcinfo@gmail.com</a> 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>