



SCLARC Board of Directors Meeting South Central Los Angeles Regional Center

**Tuesday, March 23, 2021
7:00pm – 9:00pm**

Zoom Meeting

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

Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJMqduGsaj0pGNScRgAusjgvKdi9M4XL3dXb>

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)

AGENDA

***Closed Session 6:00-7:00pm**

- Approval of Personnel Contract- DH

SCLARC Board Meeting 7:00-9:00pm

I. General

- | | |
|--|---------------|
| A. Call to Order and Roll Call | Wanda Cathran |
| B. Approval of BOD Meeting Minutes of January 26, 2021 - Action | |
| C. Approval of New Board Member - Diana Huerta - Action | Wanda Cathran |
| D. SCLARC Board Election Notice (Attachment) | Wanda Cathran |

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

- | | |
|--|------------------|
| A. Executive Committee | Wanda Cathran |
| 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 | Raul Munoz |
| F. Finance Committee (Attachment) | Stephanie Arlaud |

III. Staff Reports

A. Budget Update & Finance Report (February 2021)

Kyla Lee

- i. Statement of Financial Position (Attachment)
- ii. Statement of Activities (Attachment)
- iii. POS Expenditure Projection Summary (Attachment)
- iv. Approval of SCLARC's B-2 Allocation and Contract Amendment– Action
- v. SCLARC- FY 19-20 Independent Financial Audit Presentation & Form 990 -Action

Harrington Group/
Tonetta Collins

B. Department Director's Presentations

- vi. Overview - Office of Advancement

Maura Gibney/
Kiara Lopez

C. Executive Director/ Staff Report

- i. Vaccine Administration Plan – 80/8 Campaign

Dexter Henderson/
Staff

IV. Other Matters

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

*CLOSED Board Session was moved from 9:00 pm to 6:00 pm.

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.

SCLARC
Board of Director's *Remote* Meeting Notice
Tuesday, March 23, 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: Mar 23, 2021 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:
<https://zoom.us/join/register/tJMqduGsqj0pGNScRgAusjgvKdi9M4XL3dXb>

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	Spanish Session
We recommend you use a Laptop or Desktop PC, or a Mobile Device to join our zoom meeting. *You may also call in to only hear the meeting, but you won't be able to interact or ask questions via phone. If you can only join via phone call and have questions,	Para unirse a la junta, se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom. *También puede escuchar la junta solo por

please email them to notarealemail@sclarc.org, or text to (323) 388-5580. Please include your name, callback number (if you wish to be contacted), and question.

**You don't need to login or create an account to join, simply use the access code below.

Please join my meeting from your computer, tablet or smartphone.

In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors meetings.

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teléfono, pero no podrá interactuar o hacer preguntas por teléfono. Si desea usar el teléfono, favor de mandar sus preguntas por email a notarealemail@sclarc.org, o via texto a este numero: (323) 388-5580. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta

**No necesita crear una cuenta para unirse a la junta, simplemente use el código de acceso de abajo.

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