



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

**Tuesday, November 14, 2023
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: November 14, 2023, 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/tZ0rdemrrTooG9XiVkpVh8tm8yicIAZkfx1k>

AGENDA

I. General

- A. Call to Order and Roll Call
- B. Public Input
- C. ***Approval of BOD Meeting Minutes of July 25, 2023 – Attachment**
- D. ***Approval of BOD Meeting Minutes of September 14, 2023 – Attachment**

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

- A. Executive Committee – Attachment Jesus Murillo
 - *Recommendation Of New Board Member**
- 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
 - ***Approval of Cedron McKnight as Board Member affective 12/1/23**
- G. Finance Committee – Attachment Lauren Black
 - ***D-3 Allocation for Fiscal Year 2022-23 – Attachment**
 - ***E-1 Allocation FY 2023-24 – Attachment**

*** Action Item**

III. Staff Reports

- A. **Budget Update & Finance Report (September 2023), (Kyla Lee)**
 - **Statement Of Financial Position – Attachment**
 - **Statement Of Activities – Attachment**
 - **POS Expenditure Projection Summary – Attachment**
- B. ***Draft Insurance Policy – Board Action (Cherylle Mallinson) – Attachment**
- C. **DRAFT 2024 Performance Contract (Cherylle Mallinson) – Attachment**
- D. **NCI Data Reports, (Jesse Rocha) – Attachment**
 - SCLARC is providing a 30-Day Notification regarding SCLARC’s NCI Surveys Presentation at our next **Board of Directors Meeting scheduled for January 23, 2024.**
SCLARC plans to share information for the following NCI Surveys:
 - b) FY 2017/2018 Adult-In Person Survey
 - c) FY 2019/2020 Adult Family Survey
 - d) FY 2019/2020 Family Guardian Survey
 - e) FY 2020/2021 Adult-In Person Survey
 - SCLARC is providing an additional 30-Day Notification regarding SCLARC’s NCI Surveys Presentation at **SCLARC’s Board of Directors meeting scheduled for March 26, 2024.**
- B. SCLARC plans to share information for the following NCI Surveys:
 - a) FY 2021/2022 Adult Family Survey
 - b) FY 2021/2022 Child Family Survey
 - c) FY 2021/2022 Family Guardian Survey
- E. **SDP Resources Fair, (Jenice Turner) – Attachment**
- F. **First 5 LA – SCLARC Intake Portal, (Kiara Lopez) – Attachment**

Executive Director Report

IV. Other Matters

V. No CLOSED Board Session

VI. 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.

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- **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*

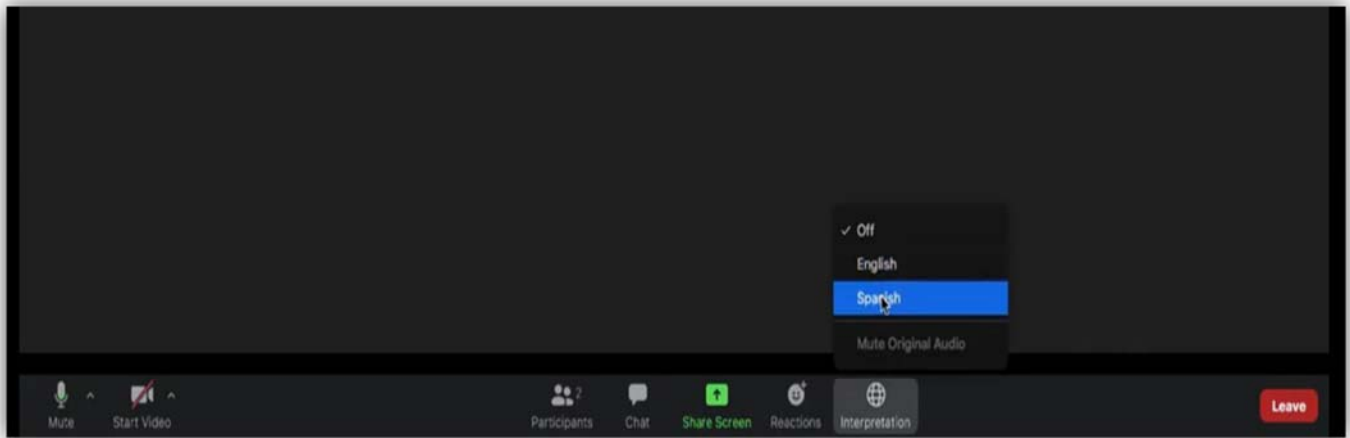
- *On the Zoom toolbar at the bottom click on the "Interpretation" icon, and choose your language, English or Spanish.*



- *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.*



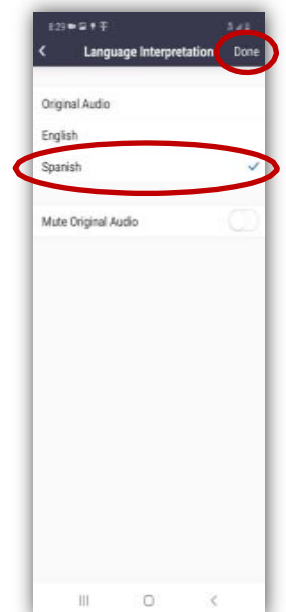
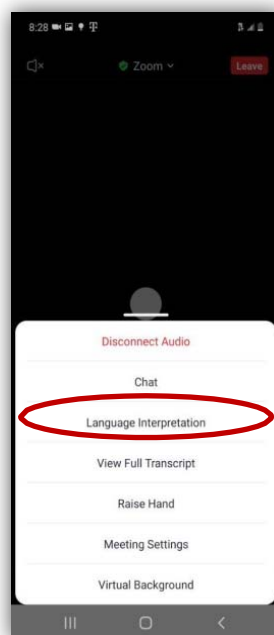
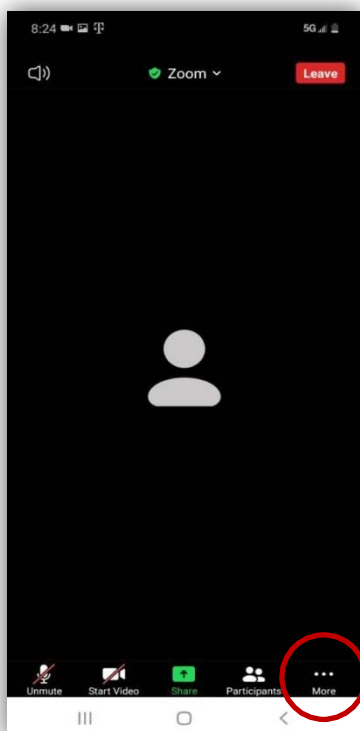


- **Choosing Zoom Language on a mobile device**

- 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, November 14, 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: November 14th, 2023, 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0rdemrrTooG9XiVkpVh8tm8yicIAZkfx1k>

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 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: November 14, 2023, 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting: https://us06web.zoom.us/webinar/register/WN_krk95yDDQ_2sDn1PRUmgdw</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>If you can only join via phone call and have questions, please email them to Ingrido@sclarc.org. 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: Noviembre 14, 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 https://us06web.zoom.us/webinar/register/WN_krk95yDDQ_2sDn1PRUmgdwo</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>Si desea usar el teléfono, favor de mandar sus preguntas o comentarios por email a, Ingrido@sclarc.org. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta.</p>