



SCLARC Board of Directors Meeting South Central Los Angeles Regional Center

Tuesday, July 27, 2021
7:00pm – 9:00pm

Zoom Meeting

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

Hi there,

You are invited to a Zoom meeting.

When: Jul 27, 2021 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJopfumhpzIvHqFyhkIlgFcAhLXUX_NNUOzi

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

I. General

- | | |
|--|---------------|
| A. Call to Order and Roll Call | Jesus Murillo |
| B. Approval of BOD Meeting Minutes of May 25, 2021 * | |
| C. Accept Resignation of Board Member - Stephanie Arlaud * | Jesus Murillo |
| D. Approval of New Board Member- Mireya Romero * | |

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

- | | |
|--|------------------|
| A. Executive Committee | Jesus Murillo |
| B. Supportive Services Committee | Raul Munoz |
| C. Vendor Advisory Committee | Illona Hendrick |
| D. Advocate Advisory Committee | Ascary Navarro |
| E. Self-Determination Advisory Committee | TBD |
| F. Finance Committee | Stephanie Arlaud |

* Action Item

III. **Staff Reports**

A. Budget Update & Finance Report (June 2021)

Kyla Lee

- i. Statement of Financial Position
- ii. Statement of Activities
- iii. POS Expenditure Projection Summary
- iv. Approval A-8 Contract Amendment for FY 19-20 *
- v. Approval B-3 (A-) Contract Amendment for FY 20-21 *
- vi. Approval Prelim Contract Amendment for FY 21-22 *
- vii. Approval Board Resolution to Update Bank Signature Card *

B. Community Services

- i. Approval of SCLARC CPP Vendor Contracts Over 250K *
(Prior Years, FY 18-19, 19-20 & FY 2021)

Kim Bowie

C. SCLARC Operational Status Update

Leadership

D. Executive Director Report

Dexter Henderson

IV. **Other Matters**

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

V. **No CLOSED Board Session**

* **Action Item**



SCLARC

Board of Director's *Remote* Meeting Notice

Tuesday, July 27, 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: Jul 27, 2021 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:
https://zoom.us/meeting/register/tj0pfumhpzlvH9FyhklgFcahLXUX_NNUOzi

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/tJkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe</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: 994 9099 9555 Passcode: 919063</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/tJkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe</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: 994 9099 9555 Passcode: 919063</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>