



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

**Tuesday, May 25, 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/tjEld-Coqz8rH93jbDiO9AhjlaSBGdhfhqws>**

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 Wanda Cathran
- B. Approval of BOD Meeting Minutes of March 23, 2021 - **Action**
- C. SCLARC 2021 Board Election – **Action**

### **II. Public Input:**

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

- A. Executive Committee (**Attachments**) Wanda Cathran
  - i. Board Bylaw Changes – **Action** Karmell Walker
  - ii. SCLARC HR Personnel Manual- **Action** Karmell Walker
- B. Consumer Services Committee Raul Munoz
  - i. Name Change
- 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

**F. (cont.)**

**Budget Update & Finance Report (March/ April 2021)**

**Kyla Lee**

- i. **Statement of Financial Position (Attachment)**
- ii. **Statement of Activities (Attachment)**
- iii. **POS Expenditure Projection Summary (Attachment)**
- iv. **Approve the Replacement A-2 Contract Amendment**

**IV. Department Presentations-**

- **Self-Determination**

**Jenice Turner/  
Naomi Hagel**

**C. Executive Director Report**

**Dexter Henderson**

- i. **Agency Preliminary Return to the Office Transition Plan**
- ii. **Discussion: Vaccinations – To Be or Not To Be**

**V. Other Matters**

- i. **New Business – From Members**
- ii. **Adjournment of Meeting**

**IV. CLOSED Board Session**

- **Personnel Issue**

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Pg. 3



- **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.*

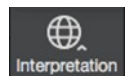
- ***How to Choose a language on Zoom on a PC***

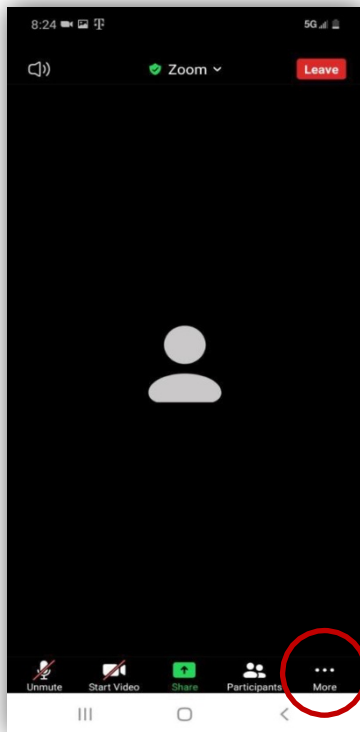
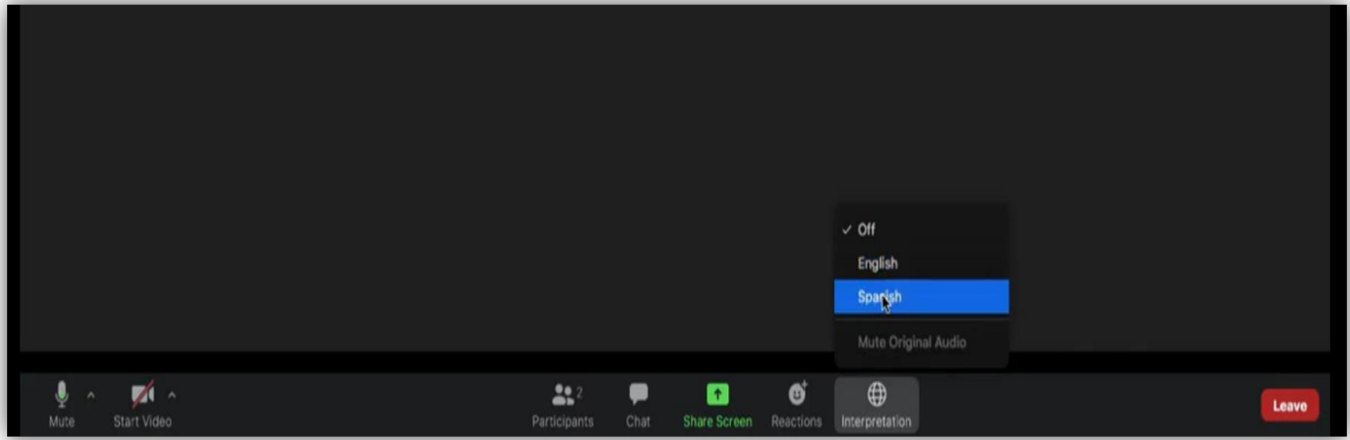
- *On the Zoom toolbar at the bottom click on the "Interpretation" icon, and choose your language, English or Spanish.*



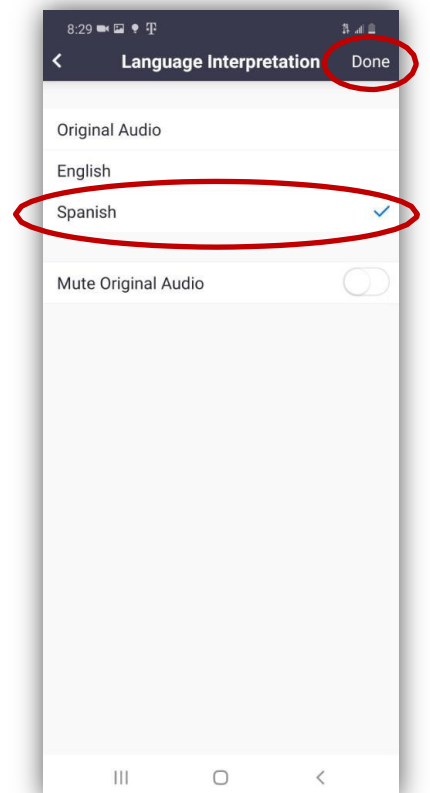
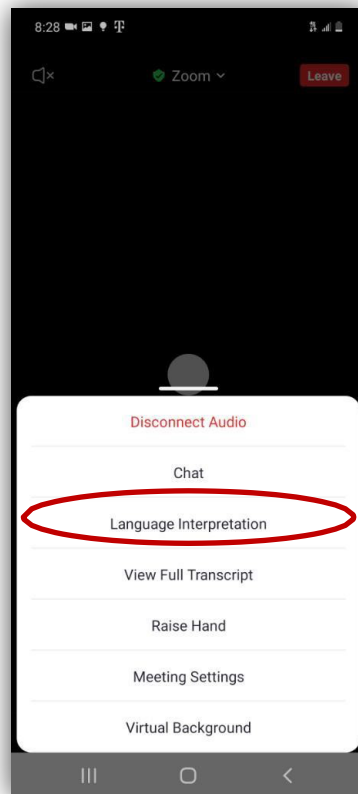
- ***Como escoger el idioma de Zoom en una computadora***

- *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 movil***
  - *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, May 25, 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: May 25, 2021 07:00 PM Pacific Time (US and Canada)**

**Register in advance for this meeting:  
<https://zoom.us/meeting/register/tjEld-Coqz8rH93jbDiO9AhjlaSBGdhfhqws>**

**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  |
|--|--|
| <p>We recommend you use a Laptop or Desktop PC, or a Mobile Device to join our zoom 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. If you can only join via phone call and have questions, please email them to <a href="mailto:notarealemail@sclarc.org">notarealemail@sclarc.org</a>, or text to (323) 388-5580. Please include your name, callback number (if you wish to be contacted), and question.</p> <p>**You don't need to login or create an account to join, simply use the access code below.</p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b></p> <p>Hi there,<br/> <b>In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors meetings.</b></p> <p><b>You are invited to a Zoom meeting.</b><br/> <b>When: May 25, 2021 07:00 PM Pacific Time (US and Canada)</b></p> <p><b>Register in advance for this meeting:</b><br/> <a href="https://zoom.us/meeting/register/tJEld-Coqz8rH93jbDiO9AhjlaSBGdhfhqws">https://zoom.us/meeting/register/tJEld-Coqz8rH93jbDiO9AhjlaSBGdhfhqws</a></p> <p><b>After registering, you will receive a confirmation email containing information about joining the meeting.</b></p> | <p>Para unirse a la junta, se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom.</p> <p>*También puede escuchar la junta solo por teléfono, pero no podrá interactuar o hacer preguntas por teléfono. Si desea usar el teléfono, favor de mandar sus preguntas por email a <a href="mailto:notarealemail@sclarc.org">notarealemail@sclarc.org</a>, 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</p> <p>**No necesita crear una cuenta para unirse a la junta, simplemente use el código de acceso de abajo.</p> <p>Hi there,<br/> You are invited to a Zoom meeting.<br/> When: May 25, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting:<br/> <a href="https://zoom.us/meeting/register/tJEld-Coqz8rH93jbDiO9AhjlaSBGdhfhqws">https://zoom.us/meeting/register/tJEld-Coqz8rH93jbDiO9AhjlaSBGdhfhqws</a></p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p> |