



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

**Tuesday, January 23, 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: January 23, 2024, 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/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO

AGENDA

I. General

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

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

- | | |
|--|-----------------|
| A. Executive Committee – Attachment | Jesus Murillo |
| 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 new Board Member Christella Frutos | |
| G. Finance Committee – Attachment | Lauren Black |

***Action Item**

III. Staff Reports

A. Budget Update & Finance Report (November 2023) – (Kyla Lee) – Attachment

- Statement Of Financial Position – Attachment
- Statement Of Activities – Attachment
- POS Expenditure Projection Summary – Attachment

B. ***The Approval of the 2024 Performance Contract** – (Cherylle Mallinson) – Attachment

C. NCI Data – (Ted Bilbao, Chief of Case Management Adult Services)

(Odulia Juarez, Chief of Case Management Children Services)

- Presentation regarding the following NCI Surveys:
 - a) FY 2017/2018 Adult-In Person Survey
 - b) FY 2019/2020 Adult Family Survey
 - c) FY 2019/2020 Family Guardian Survey
 - d) FY 2020/2021 Adult-In Person Survey

D. 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.

- 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

Executive Director Report – (Dexter Henderson)

E. Governor’s Budget FY24-25

- Regional Center Summary

IV. New Business

V. No CLOSED Board Session

VI. Supplemental Information:

- DDS Budget Highlights – Full Document

*** Action Item**



SCLARC
Board of Director's **Remote** Meeting Notice

Tuesday, January 23, 2024
7:00-9:00pm

“Zoom Meeting”
English/ Spanish

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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: January 23, 2024, 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting: https://us06web.zoom.us/meeting/register/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO</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: Enero 23, 2024, 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/meeting/register/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO</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>