



SCLARC Board of Directors Meeting South Central Los Angeles Regional Center

Tuesday, January 25, 2022

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: Jan 25, 2022 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us06web.zoom.us/join/zoom/register/tZYlcu6upzMjGdNCd7HTbkIB126tXBCxtMMD>

After registering, you will receive a confirmation email containing information

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 November 16, 2021 * | Jesus Murillo |
| C. Approval of SCLARC Whistle Blower Policy * | Kyla Lee |

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

- | | |
|--|-----------------|
| A. Executive Committee | Jesus Murillo |
| • Present and Approve FY-20-21 & FY- 21-22 SCLARC Performance Contracts * | |
| • Approval of SCLARC Social Recreation Policy | |
| 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 | Ashlei Sullivan |
| Approval of SCLARC C-2 Allocation FY 21-22 * | |

*** Action Item**

Pg. 2

III. Staff Reports

A. Budget Update & Finance Report (November 2021)

Kyla Lee

- i. Statement of Financial Position
- ii. Statement of Activities
- iii. POS Expenditure Projection Summary

B. SCLARC General Department Updates Regarding

- i. *Approval of Social Recreation Policy **
- ii. Implementation of New DDS Vendor Rates
- iii. SCLARC Agency Reorganization 2022

Mallinson/ Rocha
Kyla Lee
Jenice Turner

C. Executive Director Report

Dexter Henderson

IV. Other Matters

- i. Public Input Welcome
- ii. New Business – From Members
- iii. Supplemental Information - Agency Vaccination Clinic Update
- iv. Adjournment of Meeting

V. No CLOSED Board Session

*** 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.

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**

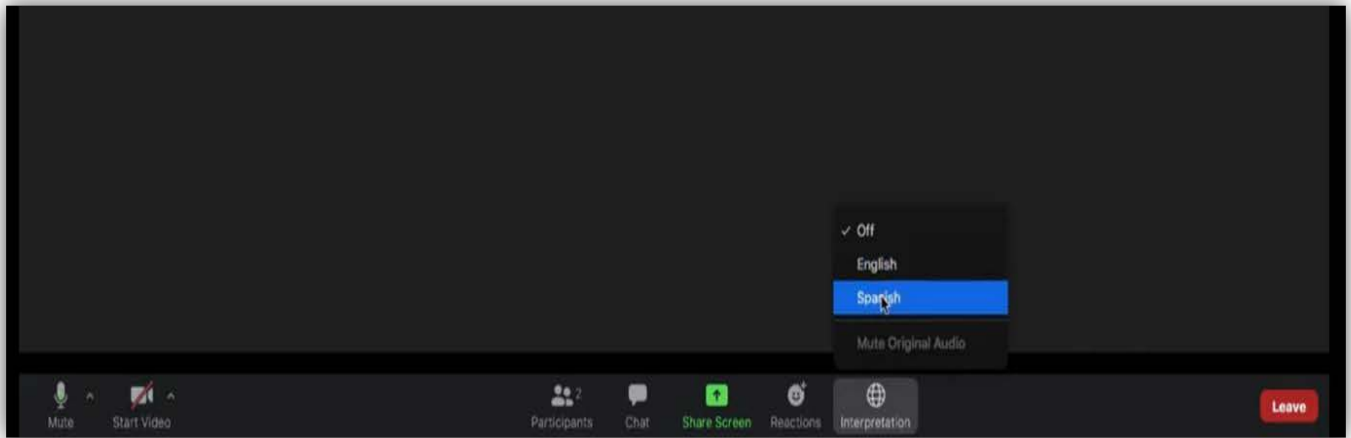
- *On the Zoom toolbar at the bottom click on the "Interpretation" icon, and choose your language, English or Spanish.*



- **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.*

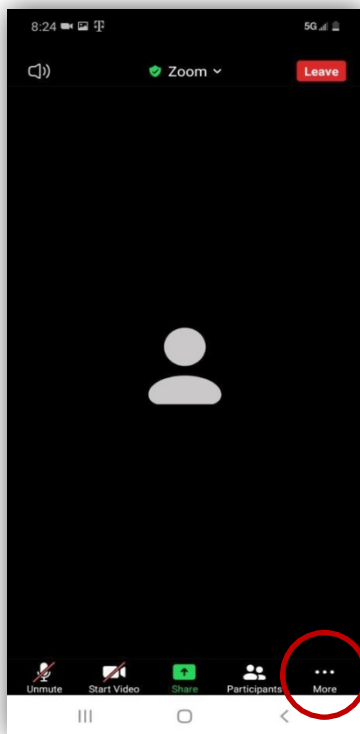




- **Choosing Zoom Language on a mobile device**

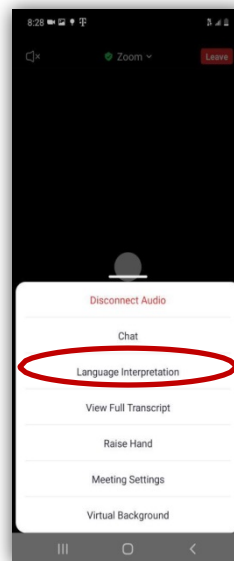
- Tap on “More ●●●”, then tap on Language Interpretation and choose your language, English or Spanish, tap on Done to return to the main screen.

- **Como escoger el idioma de Zoom en la aplicación movil**



icono “More luego toque la

ahora idioma,



- *Toque el “●●●” para mas opciones, opción “Language Interpretation”, seleccione su ingles o español, finalmente regresar a la*

toque “Done” para pantalla principal.

