DRAFT  DRAFT

# SCLARC BOARD OF DIRECTORS MEETING

South Central Los Angeles Regional Center

2500 S. Western Avenue

LA, CA 90018

Tuesday, March 26, 2019

7:00p.m. - 9:00p.m.

## Agenda

General Session

|  |  |
| --- | --- |
| 1. Call to Order and Roll Call
 | President, Alfredo Farfan |
| 1. Approval of BOD Meeting Minutes of January 22, 2019 - Action Item
 | President, Alfredo Farfan  |
| 1. SCLARC Board Membership/Issues
	1. SCLARC Board – Membership (See Attachment) - Action Item
	2. Vendor Advisory Committee (See Attachment) - Action Item
	3. Establishment of SCLARC Board Advisory Committee

(See Attachment) - Action Item1. Approve Board Advisory Committee Concept - Action Item
2. Appoint Alfredo Farfan to Committee - Action Item
	1. Notice of Board Elections – May 28th, 2019 - Attachment
	2. Acknowledgement of Board Officers
 | President, Alfredo Farfan  |
| 1. Board Committee Reports/Information
	1. Executive Committee
	2. Consumer Advisory Committee
	3. Consumer Services Committee
	4. Finance Committee
	5. Vendor Advisory Committee
	6. Self Determination Committee
 | Alfredo FarfanAscary NavarroWanda Cathran and Sherita RogersStephanie ArlaudJohn WagonerMarsha Mitchell-Bray |
|  |  |
|  |  |
| 1. Directors Department Reports/Information
 |  |
| 1. Budget Update & Finance Report (January 2019) [See Green Tab]

(Informational Only) | Kyla Lee  |
| * 1. POS Expenditure Projection Summary
 |  |
| * 1. Statement of Expenditures and Revenue Report
 |  |
| * 1. Balance Sheet
 |  |
| 1. Community Services [See Red Tab]
 | Marsha Mitchell-Bray |
| 1. Vendor Rate Study
 |  |
| 1. Children and Adult Services [See Orange Tab]
 | Jesse Rocha |
| 1. PoS Policies Approval by DDS
 |  |
| 1. Clinical Department
	1. Early Start Audit Review Update
	2. South East Office Update
2. Executive Office [See Blue Tab]
 |  Maricel Cruzat |
| 1. Update Agency Supplemental Grant Programs
 |  Maura Gibney |
| 1. Executive Directors Report [See Purple Tab]
 | Dexter Henderson |
| 1. General Responses to the General Public - None
 |  |
| 1. Executive Director’s Updates
 |  |
| 1. Public Input
 |  |
| 1. New Business:
 |  |
| 1. Adjournment of Open Session
 |  |
| 1. Executive Session (Closed)
 |  |
| 1. Personnel Issue – Discussion of Executive Director Performance Evaluation FY 19-20
 |  |

Spanish Translator and Interpretation Equipment Available

\*Public Input Welcome\*



MISC. INFORMATION SECTION

* SCLARC’s Committee Minutes (Finance, Self-determination, Consumer Services)
* SCLARC Board & Committee Meetings Calendar 2019
* SCLARC Board Roster (19-20)
* SCLARC Training Calendar (2019)
* PoS Meeting
* Self-Determination Meeting Calendar

*(See Marsha Mitchell-Bray for any additional)*

FUTURE CALENDAR DATES

* Vendor Advisory Committee Meeting –January 9, 2019
* Consumer Advisory Committee Meeting – January 14, 2019
* Next SCLARC Board of Directors Meeting – May 28th, 2019