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# 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

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| 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 Item   1. 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 Farfan  Ascary Navarro  Wanda Cathran and Sherita Rogers  Stephanie Arlaud  John Wagoner  Marsha Mitchell-Bray |
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| 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