



South Central Los Angeles
Regional Center
for persons with developmental disabilities, inc.

SOUTH CENTRAL LOS ANGELES REGIONAL CENTER
Remote Zoom Meeting
MINUTES OF THE BOARD OF DIRECTORS MEETING
September 14th, 2023
7:00pm – 9:00pm

The President, Jesus Murillo opened the **September 14th, 2023, Board of Directors Meeting** via Zoom with roll call:

Member Present:

Jesus Murillo	Magali Ochoa
Cynthia Torres	Caycee Ricketts
Ascary Navarro	Ana DaSilva
Lauren Black	Sherita Rogers
Illona Hendrick	Renard Stanford
Raul Muñoz	Sherry Kidd

Members Excused:

Mireya Romero, Shavon Spiller, Malcolm Harris, Luz Curiel

Staff Present:

Dexter Henderson	Cherylle Mallison
Armando Sanchez	
Kristy Brown	
Ingrid Oliva	
Maricel Cruzat	

I. General

Kristy Brown opened the Sep 14th, 2023, Board of Directors meeting with a welcome to SCLARC's board and the general public.

II. Call to Order

The meeting was called to order at 7:30 pm by The President Jesus Murillo, taking roll.

A. Chief Executive Officer – Dexter Henderson

- Dexter Henderson was asked to explain with the Board convey today's meeting. Henderson indicated that the Executive Committee wanted to ensure SCLARC was doing everything possible to fill all current board vacancies prior to our upcoming Board Retreat. Additionally, upon review of the overall Board Composition Survey we identified a number of members whose terms should have been extended but they were not. So, the meeting is also being convened to ensure all members terms where appropriate approval by the board prior to the attending The Board Retreat.
- A special meeting convened to address the need for adequate board representation, fulfilling DDS criteria for board composition, including Legal expertise and representation of the individuals served. Two

candidates have been identified to fill vacant spots: one with legal backgrounds and another representing those we served.

- The Recruitment Committee successfully reached out to former board member to fulfill a critical legal composition requirement that we previously were unable to fill. The return of these individuals will enhance the board's diversity and expertise.
- Upcoming elections will decide the reappointment of several board members, including those with expiring terms. This meeting serves the purpose of electing or re-electing these individuals, allowing them to participate in the upcoming Board Retreat.

B. President – Jesus Murillo

- Board President Jesus Murillo presented one ballot for all members to complete the ballot was presented to the board. A motion to approve all persons on the ballot was M/S/C by Sherry Kiss/ Lauren Black.
- **Vacancy Seats**
 - Legal – Teyanna Williams – Effective 9/14/2023 – 9/14/2026
 - Individual Serve – Renard Stanford – Effective 9/14/23 – 9/14/2026
- **Retroactively Renewal Term for two current Board members to 3-year terms each.**
 - Ana DaSilva – Effective date – 5/26/23 – 5/26/2026
 - Magali Ochoa – Effective date – 5/26/23 – 5/26/26
- **Renewal term for one current Board member to three-year term.**
 - Cynthia Torres – Effective date – 9/22/23 – 9/22/26
- **Renewal term for one current Board member to one year term.**
 - Jesus Murillo – Effective date – 9/26/23 – 9/26/24
- Ballots were filled and the results came back and the answer to the voting of Teyanna Williams and Renard Standford to join the Board is a yes.
- Teyanna Williams and Renard Standford will serve on the Board of Directors effective 9/15/23 – 9/15/26.

Board Meeting on September 26, 2023, was canceled.