



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

**Tuesday, March 25, 2024**  
**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: Tuesday, March 25, 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](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 January 23, 2024 – 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     |
| G. Finance Committee – Attachment                     | Lauren Black    |

**\*Action Item**

### III. Staff Reports

#### A. AGT CPAs & Advisors Auditors Reports - Ellyn Bruce & Kristel Maikranz – (Kyla Lee)

- **\* Approval of SCLARC's Draft Financial Statements ending June 30, 2023 – Attachment.**
- **\* Approval of SCLARC's Form 990 – June 30, 2023 – Attachment.**

#### B. Budget Update & Finance Report (January 2024) – (Kyla Lee)

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

#### C. **SCLARC's Whistleblower Policy Update** – (Cherylle Mallinson) – **Attachment**

#### D. **SCLARC's NCI Surveys Presentation** – Ayana Shepherd and Dr. Samantha Rowles – **Attachment**

- a) FY 2021/2022 Adult Family Survey
- b) FY 2021/2022 Child Family Survey
- c) FY 2021/2022 Family Guardian Survey

#### E. Social Recreation Policy Changes – (Jenice Turner) – **Attachment**

- **\* Approval of SCLARC's Social Recreation Policy Changes**

### IV. New Business

#### V. Executive Director Report – (Dexter Henderson)

#### VI. Executive Session

- Performance Evaluation
- Real Estate lease Revision / Resolutions
- Real Estate Negotiation
- Real Estate Litigation

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#### VII. Meeting Adjournment

#### VIII. Supplemental Information:

**\* Action Item**