



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

**Tuesday, January 23, 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: January 23, 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

AGENDA

I. General

- A. Call to Order and Roll Call
- B. Public Input
- C. ***Approval of BOD Meeting Minutes of November 14, 2023 – 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 |
| *Approval of new Board Member Christella Frutos | |
| G. Finance Committee – Attachment | Lauren Black |

***Action Item**

III. Staff Reports

A. Budget Update & Finance Report (November 2023) – (Kyla Lee) – Attachment

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

B. ***The Approval of the 2024 Performance Contract** – (Cherylle Mallinson) – Attachment

C. NCI Data – (Ted Bilbao, Chief of Case Management Adult Services)

(Odulia Juarez, Chief of Case Management Children Services)

- Presentation regarding the following NCI Surveys:
 - a) FY 2017/2018 Adult-In Person Survey
 - b) FY 2019/2020 Adult Family Survey
 - c) FY 2019/2020 Family Guardian Survey
 - d) FY 2020/2021 Adult-In Person Survey

D. SCLARC is providing an additional 30-Day Notification regarding SCLARC's NCI Surveys Presentation at SCLARC's Board of Directors meeting scheduled for March 26, 2024.

- SCLARC plans to share information for the following NCI Surveys:
 - a) FY 2021/2022 Adult Family Survey
 - b) FY 2021/2022 Child Family Survey
 - c) FY 2021/2022 Family Guardian Survey

Executive Director Report – (Dexter Henderson)

E. Governor's Budget FY24-25

- Regional Center Summary

IV. New Business

V. No CLOSED Board Session

VI. Supplemental Information:

- DDS Budget Highlights – Full Document

*** Action Item**



SCLARC
Board of Director's *Remote* Meeting Notice

Tuesday, January 23, 2024
7:00-9:00pm

“Zoom Meeting”
English/ Spanish

Hi there,

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Spanish Translator Available

Board Members please notify Sclarc-Executive@sclarc.org if you are not able to join the meeting.

Thank you

English Session	Sesión en Español (Spanish Session)
Hi there, We recommend you use a Laptop or Desktop PC, or a Mobile Device with the Zoom app installed in order to join our Zoom meeting. In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors' meetings. When: January 23, 2024, 07:00 PM Pacific Time (US and Canada) Register in advance for this meeting: https://us06web.zoom.us/join/zoom/register/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO After registering, you will receive a confirmation email containing information about joining the meeting. *You may also call in to only hear the meeting, but you won't be able to interact or ask questions via phone. If you can only join via phone call and have questions, please email them to Ingrido@sclarc.org. Please include your name, callback number (if you wish to be contacted), and question.	Hola, Para unirse a la junta de Zoom se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom. Para evitar interrupciones SCLARC requiere que se registre simplemente haciendo clic en el enlace de abajo. Cuando: Enero 23, 2024, a las 7:00 PM Pacific Time (US and Canada). Regístrese por adelantado usando este enlace en su PC o dispositivo móvil https://us06web.zoom.us/join/zoom/register/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO Después de registrarse recibirá un correo electrónico con la información para unirse a la junta *También puede escuchar la junta solo por teléfono, pero no podrá interactuar o hacer preguntas por teléfono. Si desea usar el teléfono, favor de mandar sus preguntas o comentarios por email a, Ingrido@sclarc.org. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta.