



**WESTSIDE**  
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: February 27, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, March 7, 2018**

I am attaching the Agenda for the **March 7, 2018 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at [vanessaa@westsiderc.org](mailto:vanessaa@westsiderc.org).

The following Committees are scheduled to meet:

<b>Committee Name</b>	<b>Date &amp; Time</b>	<b>*Location</b>
Consumer Advisory Committee	<b>*TBD</b>	<b>*TBD</b>
Finance Committee	March 7 <sup>th</sup> at 5:00PM	Carmine's Office
Client Service Committee	March 7 <sup>th</sup> at 5:00PM	Room 4A
Service Provider Advisory Committee	March 20 <sup>th</sup> at 10AM	Danneker Boardroom
Political Action & Outreach Committee	March 13 <sup>th</sup> at 5:00PM	Danneker Boardroom
Self-Determination	March 13 <sup>th</sup> at 6:00PM	Danneker Boardroom
Equity	March 28 <sup>th</sup> at 6:00pm	Danneker Boardroom

\*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING  
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
 5901 GREEN VALLEY CIRCLE, SUITE 320  
 CULVER CITY, CA 90230  
 WEDNESDAY, MARCH 7, 2018  
 6:00 PM**

**AGENDA**

- |     |   |   |                |
|-----|---|---|----------------|
| 1.  | <b>Call to Order</b><br><b>Welcome and Introduction of Guests</b>   | <b>Nilo Choudhry</b>                      |                |
| 2.  | <b>Public Comment</b>   |   |                |
| 3.  | <b>Chairperson’s Report</b>   | <b>Nilo Choudhry</b>                      |                |
| 4.  | <b>Approval of Minutes of<br/>January 10, 2018</b>  | <b>Larry Ryan &amp;<br/>Richard Breen</b> | <b>ACTION*</b> |
| 5.  | <b>Report of the Executive Director</b>   | <b>Carmine Manicone</b>                   |                |
| 6.  | <b>Committee Reports:</b>   |   |                |
|     | Finance   | Cammy DuPont                              |                |
|     | Achievable  | Carmen Ibarra                             |                |
|     | Consumer Advisory Committee   | Todd Rubien                               |                |
|     | Political Action  | Zoe Giesberg                              |                |
|     | Client Services   | David Wyles &                             |                |
|     | - Service Standards: Respite Guidelines   | Richard Breen                             | <b>ACTION*</b> |
|     | ARCA  | Zoe Geisberg                              |                |
|     | Strategic Planning  | Alejandro Soschin                         |                |
|     | Service Provider Advisory   | Ben Davidson                              |                |
|     | Family Empowerment Center   | Liz Spencer                               |                |
|     | Self Determination  | Judy Mark                                 |                |
|     | Equity  | Fernando Gomez                            |                |
| 7.  | <b>Public Comment</b>   |   |                |
| 8.  | <b>Closed Session - Employment and Contract Negotiation<br/>and Pending Litigation Update (California Welfare and<br/>Institutions Code Section 4663(a)(2)&amp;(5))</b> | <b>Nilo Choudhry</b>                      | <b>ACTION*</b> |
| 9.  | <b>Public Comment</b>   |   |                |
| 10. | <b>Adjournment</b>  | <b>Nilo Choudhry</b>                      | <b>ACTION*</b> |

\*Pursuant to California Welfare and Institutions Code Section 4660(c), “time shall be allowed for public input on all properly noticed agenda items prior to board action on that item”.

**THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, MAY 2, 2018.**