



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: May 30, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, June 6, 2018

I am attaching the Agenda for the **June 6, 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.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	June 5 th at 5:00PM	Room 4A
Finance Committee	June 6 th at 5:00PM	Carmine's Office
Client Service Committee	June 6 th at 5:00PM	Room 4A
Service Provider Advisory Committee	June 19 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	May 29 th at 5:00PM	Danneker Boardroom
Self-Determination	May 29 th 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, JUNE 6, 2018
6:00 PM**

AGENDA

- | | | | |
|-----|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
March 7, 2018 and May 2, 2018 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | *Audited Financial Statement 990 by
Marcum - Presented for Approval | | ACTION* |
| | *Mentor Contract (Over \$250,000) | | ACTION* |
| | Nominating Committee | Ben Davidson | |
| | *Election of Board Members | | ACTION* |
| | *Election of Board Officers | | ACTION* |
| | Consumer Advisory Committee | Todd Rubien | |
| | Political Action | Zoe Giesberg | |
| | Client Services | David Wyles &
Richard Breen | |
| | ARCA | Zoe Giesberg | |
| | Strategic Planning | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination | Judy Mark | |
| 7. | Business Associate Report - Achievable | Josh Kruskol | |
| 8. | Public Comment | | |
| | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*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, JULY 11, 2018.