



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: April 24, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, May 2, 2018

I am attaching the Agenda for the **May 2, 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	May 1 st at 5:00PM	Room 4A
Finance Committee	May 2 nd at 5:00PM	Carmine's Office
Client Service Committee	May 2 nd at 5:00PM	Room 4A
Service Provider Advisory Committee	May 15 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	May 1 st at 5:00PM	Danneker Boardroom
Self-Determination	May 1 st at 6:00PM	Danneker Boardroom
Equity	May 23 rd 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, MAY 2, 2018
 6:00 PM**

AGENDA

- | | | | |
|-----|--|---|--------------------------------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson’s Report
*Equity Task Force to be brought back as a Committee of the Board
WRC will not use OPS funds to purchase food at committee meetings other than the Board meetings | Nilo Choudhry | ACTION

ACTION* |
| 4. | Approval of Minutes of January 10, 2018 | Larry Ryan & Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services

ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Self Determination
Equity | Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
David Wyles & Richard Breen
Zoe Geisberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 7. | Public Comment | | |
| 8. | 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, JUNE 6, 2018.