



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: July 3, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, July 11, 2018

I am attaching the Agenda for the **July 11, 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	July 10 th at 5:00PM	Room 4A
Finance Committee	July 11 th at 5:00PM	Carmine's Office
Client Service Committee	July 11 th at 5:00PM	Room 4D
Service Provider Advisory Committee	June 17 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	TBD	TBD
Self-Determination	July 24 th , 31 st and August 14 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, JULY 11, 2018
6:00 PM**

AGENDA

- | | | | |
|-----|---|---|--|
| 1. | Call to Order
- Welcome and Introduction of Guests | Richard Breen | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report
- Hiring of a Human Resources Consultant
- Establish Policy of catering services
- Review Bylaws by the end of the fiscal year | Richard Breen | ACTION*
ACTION*
ACTION* |
| 4. | Approval of Minutes of
June 6, 2018 | Larry Ryan,
Todd Rubien &
Nilo Choudhry | A CTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Business Associate Report - Achievable | Josh Kruskol | |
| 7. | Committee Reports:
Finance
Nominating Committee
- Set dates to interview prospective
Board Members
- SPAC Confirmation of new Chair
Consumer Advisory Committee
- CAC recruitment during Fiscal Year to
increase participation
Political Action
Client Services

ARCA
Strategic Planning
- Establishment of Strategic Planning
Committee
Service Provider Advisory
Family Empowerment Center
Equity Committee
- Accept nominations from the Board
for a committee Chair
Self Determination |
Cammy DuPont
Betty Pearson-Grimble

Todd Rubien

Zoe Giesberg
David Wyles &
Richard Breen
Zoe Giesberg
Alejandro Soschin

Joan Anderson
Liz Spencer
Richard Breen

Judy Mark |

ACTION*
ACTION*
ACTION*

ACTION* |
| 8. | Public Comment | | |
| 9. | Closed Session - Employment and Contract Negotiation and
Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Richard Breen | ACTION* |
| 10. | Public Comment | | |
| 11. | Adjournment | Richard Breen | 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, SEPTEMBER 12, 2018.