



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: September 5, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, September 12, 2018**

I am attaching the Agenda for the **September 12, 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	September 5 <sup>th</sup> at 5:00PM	Room 4A
Finance Committee	September 12 <sup>th</sup> at 5:00PM	Carmine's Office
Client Service Committee	September 12 <sup>th</sup> at 4:30PM	Room 4D
Service Provider Advisory Committee	September 18 <sup>th</sup> at 10:00AM	Danneker Boardroom
Political Action & Outreach Committee	September 12 <sup>th</sup> at 5:00PM	Room 4B
Self-Determination	September 17 <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, SEPTEMBER 12, 2018  
 6:00 PM**

**AGENDA**

- |    |   |   |  |
|----|---|---|--|
| 1. | <b>Call to Order</b><br>- Welcome and Introduction of Guests  | <b>Richard Breen</b>  |  |
| 2. | <b>Public Comment</b>   |   |  |
| 3. | <b>Chairperson’s Report</b><br>- Contract for CRP 24-Hour Crisis Team   | <b>Richard Breen</b>  | <b>ACTION*</b>                                   |
| 4. | <b>Approval of Minutes of<br/>July 11, 2018</b>   | <b>Larry Ryan,<br/>Todd Rubien &amp;<br/>Nilo Choudhry</b>  | <b>ACTION*</b>                                   |
| 5. | <b>Report of the Executive Director</b>   | <b>Carmine Manicone</b>   |  |
| 6. | <b>Business Associate Report - Achievable</b>   | <b>Josh Kruskol</b>   |  |
| 7. | <b>Committee Reports:</b><br>Finance<br>Nominating Committee<br>- Confirmation of new Board<br>Members<br>Consumer Advisory Committee<br>Political Action<br>Client Services<br>- Early Start Service Standards<br>ARCA<br>Strategic Planning<br>Service Provider Advisory<br>Family Empowerment Center<br>Equity Committee<br>Self Determination | Cammy DuPont<br>Betty Pearson-Grimble<br><br>Todd Rubien<br>Zoe Giesberg<br>David Wyles &<br>Richard Breen<br>Zoe Giesberg<br>Alejandro Soschin<br>Joan Anderson<br>Liz Spencer<br>Richard Breen<br>Judy Mark | <b>ACTION*</b><br><br><br><br><br><b>ACTION*</b> |
| 8. | <b>Public Comment</b>   |   |  |
| 9. | <b>Adjournment</b>  | <b>Richard Breen</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, NOVEMBER 7, 2018.**