



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: July 3, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, July 10, 2019

I am attaching the Agenda for the **July 10, 2019 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 9 th at 5:00pm	Room 4B
Political Action & Outreach Committee	July 9 th at 5:00PM	Danneker Boardroom
Self-Determination	July 9 th at 6:00PM	Danneker Boardroom
Finance Committee	July 10 th at 5:00PM	Carmine's Office
Client Service Committee	July 10 th at 4:30PM	Room 4B
Service Provider Advisory Committee	July 16 th at 10AM	Danneker Boardroom
Equity Committee	TBD	TBD

*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 10, 2019
 6:00 PM**

AGENDA

- | | | | |
|-----|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Alejandro Soschin | |
| 2. | Public Comment | | |
| 3. | Chairperson’s Report | Alejandro Soschin | |
| 4. | Approval of Minutes of
June 5, 2019 | Todd Rubien & Nilo
Choudhry | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | Nominating Committee | Betty Pearson-Grimble &
Nilo Choudhry | |
| | Consumer Advisory Committee | Todd Rubien | |
| | Political Action | Zoe Giesberg | |
| | Client Services | David Wyles | |
| | ARCA | Zoe Giesberg | |
| | Strategic Planning | Alejandro Soschin | |
| | Service Provider Advisory | Joan Anderson | |
| | Family Empowerment Center | Liz Spencer | |
| | Equity Committee | Betty Pearson-Grimble | |
| | - ASLA/PEP | | ACTION* |
| | Self Determination | Judy Mark | |
| 8. | Public Comment | | |
| 9. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Alejandro Soschin | ACTION* |
| 10. | Public Comment | | |
| 11. | Adjournment | Alejandro Soschin | 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 11, 2019.