



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: September 4, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, September 11, 2019**

I am attaching the Agenda for the **September 11, 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, Equity, 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 (CAC)	September 3 <sup>rd</sup> at 5:00PM	Room 4B
Equity Committee	September 3 <sup>rd</sup> at 6:00PM	Room 4D
Strategic Planning Committee	September 5 <sup>th</sup> at 5:00 PM	Room 4D
Political Action & Outreach Committee	September 10 <sup>th</sup> at 5:00PM	Danneker Boardroom
Self-Determination	September 10 <sup>th</sup> at 6:00PM	Danneker Boardroom
Client Service Committee	September 11 <sup>th</sup> at 4:30PM	Room 4D
Finance Committee	September 11 <sup>th</sup> at 5:00PM	Tom Kelly's Office
Service Provider Advisory Committee	September 17 <sup>th</sup> at 10AM	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 11, 2019  
 6:00 PM**

**AGENDA**

- |     |                                                                                                                                                                         |                                            |                |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------|
| 1.  | <b>Call to Order</b><br>Welcome and Introduction of Guests                                                                                                              | <b>Alejandro Soschin</b>                   |                |
| 2.  | <b>Public Comment</b>                                                                                                                                                   |                                            |                |
| 3.  | <b>Chairperson’s Report</b>                                                                                                                                             | <b>Alejandro Soschin</b>                   |                |
| 4.  | <b>Approval of Minutes of<br/>July 10, 2019</b>                                                                                                                         | <b>Todd Rubien &amp; Nilo<br/>Choudhry</b> | <b>ACTION*</b> |
| 5.  | <b>Report of the Interim Executive Director</b>                                                                                                                         | <b>Tom Kelly</b>                           |                |
| 6.  | <b>Committee Reports:</b>                                                                                                                                               |                                            |                |
|     | Finance                                                                                                                                                                 | Cammy DuPont                               |                |
|     | Consumer Advisory Committee                                                                                                                                             | Todd Rubien                                |                |
|     | Political Action                                                                                                                                                        | Zoe Giesberg                               |                |
|     | Client Service                                                                                                                                                          | David Wyles                                |                |
|     | - Specialized Supervision Standards                                                                                                                                     |                                            | <b>ACTION*</b> |
|     | - Personal Assistance Standards                                                                                                                                         |                                            | <b>ACTION*</b> |
|     | ARCA                                                                                                                                                                    | Zoe Giesberg                               |                |
|     | Strategic Planning                                                                                                                                                      | Alejandro Soschin                          |                |
|     | - Executive Director Search                                                                                                                                             |                                            | <b>ACTION*</b> |
|     | Service Provider Advisory                                                                                                                                               | Joan Anderson                              |                |
|     | Family Empowerment Center                                                                                                                                               | Liz Spencer                                |                |
|     | Equity Committee                                                                                                                                                        | Betty Pearson-Grimble                      |                |
|     | Self Determination                                                                                                                                                      | Judy Mark                                  |                |
| 7.  | <b>Public Comment</b>                                                                                                                                                   |                                            |                |
| 8.  | <b>Closed Session - Employment and Contract Negotiation<br/>and Pending Litigation Update (California Welfare and<br/>Institutions Code Section 4663(a)(2)&amp;(5))</b> | <b>Alejandro Soschin</b>                   | <b>ACTION*</b> |
| 9.  | <b>Public Comment</b>                                                                                                                                                   |                                            |                |
| 10. | <b>Adjournment</b>                                                                                                                                                      | <b>Alejandro Soschin</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 6, 2019.**