



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: October 30, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, November 6, 2019**

I am attaching the Agenda for the **November 6, 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.

The following Committees are scheduled to meet:

<b>Committee Name</b>	<b>Date &amp; Time</b>	<b>*Location</b>
Client Service Committee	November 6 <sup>th</sup> at 4:30PM	Room 4E
Finance Committee	November 6 <sup>th</sup> at 5:00PM	Tom Kelly's Office
Political Action & Outreach Committee	November 12 <sup>th</sup> at 5:00PM	Danneker Boardroom
Self-Determination	November 12 <sup>th</sup> at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	November 19 <sup>th</sup> at 10:00AM	Danneker Boardroom
Strategic Planning Committee	November 20 <sup>th</sup> at 5:00PM	Danneker Boardroom
Consumer Advisory Committee (CAC)	TBD	
Equity Committee	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, NOVEMBER 6, 2019  
6:00 PM**

**AGENDA**

- |     |                                                                                                                                                                                                                                              |                                                                                                                                                                       |                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1.  | <b>Call to Order</b><br><b>Welcome and Introduction of Guests</b>                                                                                                                                                                            | <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/>September 11, 2019</b>                                                                                                                                                                                         | <b>Todd Rubien &amp; Nilo<br/>Choudhry</b>                                                                                                                            | <b>ACTION*</b> |
| 5.  | <b>Report of the Interim Executive Director</b><br>- Approval of 2020 Performance Contract                                                                                                                                                   | <b>Tom Kelly</b>                                                                                                                                                      | <b>ACTION*</b> |
| 6.  | <b>Committee Reports:</b><br>Finance<br>Consumer Advisory Committee<br>Political Action<br>Client Services<br>ARCA<br>Strategic Planning<br>Service Provider Advisory<br>Family Empowerment Center<br>Equity Committee<br>Self Determination | Cammy DuPont<br>Todd Rubien<br>Zoe Giesberg<br>David Wyles<br>Zoe Giesberg<br>Alejandro Soschin<br>Joan Anderson<br>Liz Spencer<br>Betty Pearson-Grimble<br>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, JANUARY 8, 2020.**