



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: December 12, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, January 8, 2020.**

I am attaching the Agenda for the **January 8, 2020 Board of Directors Meeting.**

The Call to Order is scheduled for 6:00PM. Light dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing Committees: Finance, Client Services, Political Action, and also in the other Committees. 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>
Consumer Advisory Committee	January 7 <sup>th</sup> at 5:00PM	Room 4B
Client Service Committee	January 8 <sup>th</sup> at 4:30PM	Room 4A
Finance Committee	January 8 <sup>th</sup> at 5:00PM	Dr. Kelly Office
Political Action & Outreach Committee	January 14 <sup>th</sup> at 5:00PM	Danneker Boardroom
Self-Determination	January 14 <sup>th</sup> at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	January 21 <sup>th</sup> at 10AM	Danneker Boardroom
Equity Committee	TBD	TBD
Strategic Planning 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, JANUARY 8, 2020  
 6:00 PM**

**AGENDA**

- |     |   |   |  |
|-----|---|---|--|
| 1.  | <b>Call to Order</b><br>- Welcome and Introduction of Guests  | <b>Betty Pearson-Grimble</b>  |  |
| 2.  | <b>Public Comment</b>   |   |  |
| 3.  | <b>Vice-Chairperson’s Report</b><br>Election of Board Officer<br>Nominations to Board Development<br>ED Search Agency   | <b>Betty Pearson-Grimble</b>  | <b>ACTION*<br/>ACTION*<br/>ACTION*</b> |
| 4.  | <b>Approval of Minutes of November 6, 2019</b>  | <b>Nilo Choudhry<br/>&amp; Todd Rubien</b>  | <b>ACTION*</b>                         |
| 5.  | <b>Report of the Interim Executive Director</b>   | <b>Tom Kelly</b>  |  |
| 6.  | <b>Committee Reports:</b><br>Finance<br>Consumer Advisory Committee<br>Client Services<br>Political Action & ARCA<br>Strategic Planning<br>Service Provider Advisory<br>Family Empowerment Center<br>Self Determination | <br>Cammy DuPont<br>Todd Rubien<br>David Wyles<br>Zoe Giesberg<br>Alex Soschin<br>JoanElaine Anderson<br>Liz Spencer<br>Judy Mark |  |
| 9.  | <b>Public Comment</b>   |   |  |
| 10. | <b>Closed Session - Employment and Contract Negotiation and Litigation Update (California Welfare and Institutions Code Section 4663(a)(2)(3)&amp;(5))</b>  | <b>Betty Pearson-Grimble</b>  | <b>ACTION*</b>                         |
| 11. | <b>Public Comment</b>   |   |  |
| 12. | <b>Adjournment</b>  | <b>Betty Pearson-Grimble</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, MARCH 4, 2020.  
 (Mandatory Board Training at WRC on Wednesday, February 5, 2020)**