



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: February 26, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, March 4th, 2020

I am attaching the Agenda for the **March 4th, 2020 Board of Directors Meeting.**

The Call to Order is scheduled for 6:00PM.

Much of the work of the Board is done in the WRC various committees, including Finance, Political Action, Client Services, Equity, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Service Committee	March 4 th , 4:30pm	Room 4A
Consumer Advisory Committee	TBD	TBD
Equity Committee	TBD	TBD
Finance Committee	March 4 th , 5:00pm	E.D's Office
Political Action & Outreach Committee	March 25 th , 5:00pm	Danneker Boardroom
Self-Determination	March 25 th , 6:00pm	Danneker Boardroom
Service Provider Advisory Committee	March 18 th , 10:00am	Danneker Boardroom
Strategic Planning Committee	March 26 th , 5:30pm	Danneker Boardroom

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, MARCH 4TH, 2020
 6:00 PM**

AGENDA

- | | | |
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| 1. Call to Order
- Welcome and Introduction of Guests | Sofia Vergara | ACTION* |
| 2. Public Comment | | |
| 3. Chairperson’s Report | Sofia Vergara | |
| 4. Approval of Minutes from January 8, 2020 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 5. Report of the Interim Executive Director | Tom Kelly | |
| 6. Committee Reports | | |
| Finance | Cammy DuPont | |
| Consumer Advisory Committee | Todd Rubien | |
| Executive Search | Sofia Vergara | |
| Political Action & ARCA | Zoe Giesberg | |
| Client Services | David Wyles | |
| Board Development Committee | Nilo Choudhry | |
| Strategic Planning | Alejandro Soschin | |
| Service Provider Advisory | JoanElaine Anderson | |
| Family Empowerment Center | Liz Spencer | |
| Equity Committee | Betty Pearson-Grimble | |
| Self Determination | Judy Mark | |
| 7. Public Comment | | |
| 8. Closed Session- Employment and Contract Negotiation and
Litigation Update (California Welfare and Institutions Code Section
4663(a)(2)(3)&(5)) | Sofia Vergara | ACTION* |
| 9. Public Comment | | |
| 10. Adjournment | Sofia Vergara | 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, MAY 6th, 2020

Mandatory Board Training #2 will be Wednesday April 1, 2020 at WRC