



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: July 1<sup>st</sup>, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, July 8<sup>th</sup>, 2020**

I am attaching the Agenda for the **Annual Board of Directors Meeting which will be held July 8<sup>th</sup>, 2020 on Zoom Video Conference**. Instructions to join are as follows:

1. If you haven't already, sign up for a free Zoom account: <https://zoom.us/signup>
2. Go to: [https://zoom.us/webinar/register/WN\\_PmBSp9uyRZSnmDRymFAfgQ](https://zoom.us/webinar/register/WN_PmBSp9uyRZSnmDRymFAfgQ) to register to attend this meeting.
  - a. You will be asked for your name and email address.
    - i. This is so we can take attendance instead of using a sign-in sheet.
3. You will receive an email with a unique-to-you link to join the meeting.
4. On the day and time of the meeting, click the link to join and enter the password
  - a. Spanish interpretation will be available upon entering the meeting.
  - b. A call-in option is available

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	July 8 <sup>th</sup> , 4:30pm	Conference Call
Consumer Advisory Committee	Daily Check-In Call	Conference Call
Equity Committee	June 24 <sup>th</sup> , 4:00pm	ZOOM Video Conference
Finance Committee	July 8 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 24 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	June 24 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	June 16 <sup>th</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	June 25 <sup>th</sup> , 5:00pm	ZOOM Video Conference

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, JULY 8, 2020, 6:00 PM  
ZOOM Meeting**

**AGENDA**

- |  |  |                |
|--|--|----------------|
| <b>1. Call to Order</b>                            |  |                |
| - Welcome and Introduction of Guests               | <b>Sofia Vergara</b>                       | <b>ACTION*</b> |
| <b>2. Public Comment</b>                           |  |                |
| <b>3. Chairperson’s Report</b>                     | <b>Sofia Vergara</b>                       |                |
| <b>4. Approval of Minutes from June 3, 2020</b>    | <b>Nilo Choudhry<br/>&amp; Todd Rubien</b> | <b>ACTION*</b> |
| <b>5. Report of the Interim Executive Director</b> | <b>Tom Kelly</b>                           |                |
| <b>6. Committee Reports</b>                        |  |                |
| Finance  | Cammy DuPont                               |                |
| - Acceptance of Financial Statement & 990          |  | <b>ACTION*</b> |
| Client Services                                    | David Wyles                                |                |
| - SLS & ILS Service Standards                      | Cesar Garcia                               | <b>ACTION*</b> |
| Consumer Advisory Committee                        | Todd Rubien                                |                |
| Executive Search                                   | Sofia Vergara                              |                |
| Equity Committee                                   | Betty Pearson-Grimble                      |                |
| - Overview of POS Disparity Presentation           | Tom Kelly                                  |                |
| Family Empowerment Center                          | Liz Spencer                                |                |
| Board Development Committee                        | Nilo Choudhry                              |                |
| Self Determination                                 | Judy Mark                                  |                |
| Service Provider Advisory                          | JoanElaine Anderson                        |                |
| Strategic Planning                                 | Tom Kelly                                  |                |
| Political Action & ARCA                            | Zoey Giesberg                              |                |
| <b>7. Public Comment</b>                           |  |                |
| <b>8. Adjournment</b>                              | <b>Sofia Vergara</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 AUGUST 5TH, 2020**