



**WESTSIDE**  
REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: July 29th, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, August 5<sup>th</sup>, 2020**

I am attaching the Agenda for the **Annual Board of Directors Meeting which will be held August 5<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\\_Y7d7zi2kRCqub2Mf1MLA4A](https://zoom.us/webinar/register/WN_Y7d7zi2kRCqub2Mf1MLA4A) 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.

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY AUGUST 5, 2020, 6:00 PM  
ZOOM Meeting**

**AGENDA**

- |  |  |                            |
|--|--|----------------------------|
| <b>1. Call to Order</b><br>- Welcome and Introduction of Guests  | <b>Sofia Vergara</b>                       | <b>ACTION*</b>             |
| <b>2. Public Comment</b>   |  |                            |
| <b>3. Closed Session- Employment and Contract Negotiation and Litigation Update (California Welfare and Institutions Code Section 4663(a)(2)(3)&amp;(5))</b> | <b>Sofia Vergara</b>                       |                            |
| <b>4. Approval of Minutes from July 8, 2020</b>  | <b>Nilo Choudhry<br/>&amp; Todd Rubien</b> | <b>ACTION*</b>             |
| <b>5. Board Development Committee Elections</b><br>- Election of Board Members<br>- Election of Board Officers   | <b>Nilo Choudhry</b>                       | <b>ACTION*<br/>ACTION*</b> |
| <b>6. Public Comment</b>   |  |                            |
| <b>7. 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 SEPTEMBER 2ND, 2020**