



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 5th, 2020

I am attaching the Agenda for the **Annual Board of Directors Meeting which will be held August 5th, 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/meeting/register/tJ0odeGhqzloE9UDqVzxAM9FDdM3W61hmDLx> 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

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