



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Kate Harvey, Executive Assistant

Date: October 28, 2020

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

I am attaching the Agenda for the **November 4th, 2020 Board of Directors Meeting which will be held virtually on Zoom**. 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_P-ZCBsy2T2Kd2ql9WTdDwg 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.

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	November 4, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	October 28, 4:00pm	ZOOM Video Conference
Finance Committee	November 4, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	October 28, 5:00pm	ZOOM Video Conference
Self-Determination	October 28, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	October 20, 10:30am	ZOOM Video Conference
Strategic Planning Committee	October 29, 4:30pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities

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

AGENDA

- | | | |
|--|-------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | |
| - Welcome and Introduction of Guests | | |
| 2. Chairperson’s Report | Betty Pearson-Grimble | |
| 3. Staff Highlight- WRC IT Director | Steve Yi | |
| 4. Report of the Executive Director | Roschell Ashley | |
| 5. Approval of Minutes from September 9th, 2020 | Todd Rubien | ACTION* |
| 6. Approval of ED Signatory | Betty Pearson-Grimble | ACTION* |
| 7. Approval of Board Director Agreement | Nilo Choudhry | ACTION* |
| 8. Approval of Performance Contract 2021 | Mary Lou Weise-Stusser | ACTION* |
| 9. Committee Reports | | |
| Finance Committee | Danny Franco | |
| Client Services | David Wyles | |
| Consumer Advisory Committee | Joseph Allen | |
| Service Provider Advisory | JoanElaine Anderson | |
| Political Action and ARCA | Zoe Giesberg | |
| Strategic Planning | JoanElaine Anderson | |
| Equity | Betty Pearson-Grimble | |
| Family Empowerment | Liz Spencer | |
| Self-Determination Local Advisory | Judy Mark | |
| 10. Public Comment | | |
| 11. Adjournment | Betty Pearson-Grimble | 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, JANUARY 13, 2021