



To: Board of Directors

From: WRC Executive Assistant

Date: November 25, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, December 2, 2020**

I am attaching the Agenda for the **December 2, 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://westsiderc-org.zoom.us/webinar/register/WN\\_6M2tt6C5TzuD5a0kduohPA](https://westsiderc-org.zoom.us/webinar/register/WN_6M2tt6C5TzuD5a0kduohPA) 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:

<b>Committee Name</b>	<b>Date &amp; Time</b>	<b>*Location</b>
Client Service Committee	TBD	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	December 2nd, 4:00pm	ZOOM Video Conference
Executive Committee	November 30, 6:00pm	ZOOM Video Conference
Finance Committee	December 2, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	December 8, 5:00pm	ZOOM Video Conference
Service Provider Advisory Committee	November 17 <sup>th</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	November 19 <sup>th</sup> , 4:00pm	ZOOM Video Conference

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, DECEMBER 2, 2020  
ZOOM Meeting  
6:00 PM**

**AGENDA**

- |   |                                |                |
|---|--------------------------------|----------------|
| <b>1. Call to Order</b>                                   | <b>Betty Pearson-Grimble</b>   | <b>ACTION*</b> |
| - Welcome and Introduction of Guests                      |                                |                |
| - Establish quorum  |                                |                |
| <b>2. Chairperson's Report</b>                            | <b>Betty Pearson-Grimble</b>   |                |
| - SCL update  |                                |                |
| <b>3. Report of the Executive Director</b>                | <b>Roschell Ashley</b>         |                |
| <b>4. Public Comment</b>                                  |                                |                |
| <b>5. Approval of Minutes from November 4, 2020</b>       | <b>Todd Rubien</b>             | <b>ACTION*</b> |
| <b>6. Approval of updated Whistleblower Policy</b>        | <b>Betty Pearson-Grimble</b>   | <b>ACTION*</b> |
| <b>7. Approval of updated Conflict of Interest Policy</b> | <b>Betty Pearson-Grimble</b>   | <b>ACTION*</b> |
| <b>8. Training Topic: Bylaws, part 1</b>                  | <b>Enright &amp; Ocheltree</b> |                |
| <b>9. Adjournment</b>                                     | <b>Betty Pearson-Grimble</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, DECEMBER 16, 2020****