



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: WRC Executive Assistant

Date: December 9, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, December 16, 2020

I am attaching the Agenda for the **December 16, 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_BgVVn7XiQIKIPuPygtm8YA 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	December 16, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	December 2, 4:00pm	ZOOM Video Conference
Political Action & Outreach Committee	December 8, 5:00pm	ZOOM Video Conference
Self-Determination Local Advisory	December 8, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	December 15th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	December 17 th , 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 16, 2020
ZOOM Meeting
6:00 PM**

AGENDA

- | | | |
|---|--------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | ACTION* |
| - Welcome and Introduction of Guests | | |
| - Establish quorum | | |
| 2. Chairperson's Report | Betty Pearson-Grimble | |
| - SCL update | | |
| 3. Report of the Executive Director | Roschell Ashley | |
| 4. Public Comment | | |
| 5. Approval of Minutes from December 2, 2020 | Todd Rubien | ACTION* |
| 6. Approval of Purchase of Service Policy | Betty Pearson-Grimble | ACTION* |
| 7. Approval of Contract Policy | Betty Pearson-Grimble | ACTION* |
| 8. Approval of Consent of Use of Electronic Transmission | Betty Pearson-Grimble | ACTION* |
| 9. Approval of Board Training Policy | Betty Pearson-Grimble | ACTION* |
| 10. Training Topic: Bylaws, part 2 | Enright & Ocheltree | |
| 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**