



To: Board of Directors

From: Lisa Brady, Executive Assistant

Date: January 6, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, January 13, 2021

I am attaching the Agenda for the **January 13, 2021 Board of Directors Meeting which will be held virtually on Zoom Webinar.**

*All Board of Directors will receive a link from me inviting you to be a panelist at the 1/13/21 meeting. On the day of Board meeting, please click on your link to ensure you join the meeting as a panelist (speaker). This link is unique to you and should not be shared with anyone else.

All members of the public who wish to attend the meeting should follow these instructions to register:

1. Sign up for a free Zoom account if they have not already done so: <https://zoom.us/signup>
2. Click on this link to register to attend the meeting: <https://westsiderc-org.zoom.us/meeting/register/tYlduqrqzIqHddnVolNKxB3i0ALJZ7jWIRI>
 - a. Attendees will be asked for their name and email address.
 - i. This is so we can take attendance instead of using a sign-in sheet.
3. They will receive an email with a link to join the meeting.
4. On the day and time of the meeting, attendees should 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	January 13, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	January 13, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	January 12, 5:00pm	ZOOM Video Conference
Self-Determination	January 12, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	January 19, 10:30am	ZOOM Video Conference
Strategic Planning Committee	January 28, 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, January 13, 2021
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. Report of the Executive Director | Roschell Ashley | |
| 4. Public Comment | | |
| 5. Approval of Minutes from December 16, 2020 | Todd Rubien | ACTION* |
| 6. Approval of Executive Limitations | Betty Pearson-Grimble | ACTION* |
| 7. Approval of Board and Executive Relationship | Betty Pearson-Grimble | ACTION* |
| 8. Board Development Committee | Nilo Choudhry | ACTION* |
|
-Selection of Committee Members and Chair | | |
| 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 | Roschell Ashley | |
|
10. 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 27, 2021

