



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: February 3, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, February 10, 2021

I am attaching the Agenda for the **February 10, 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 2/10/21 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>
Click on this link to register to attend the meeting: https://westsiderc-org.zoom.us/webinar/register/WN_LkiZTeegSLuMkP5pCY_xeQ
 - 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.
2. They will receive an email with a link to join the meeting.
3. 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, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Services Committee	February 10 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	February 10th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	February 23, 5:00pm	ZOOM Video Conference
Self-Determination	February 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	February 16th 10:30am	ZOOM Video Conference
Strategic Planning Committee	February 25th, 4:30pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, February 10, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
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| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Chairperson’s Report | Betty Pearson-Grimble |
| 3. Report of Executive Director
- Help Me Grow Grant Presentation | Roschell Ashley
Dr. Tom Kelly |
| 4. Public Comment | |
| 5. Approval of Minutes from January 27, 2021 | Todd Rubien |
| 6. WRC’s Special Contract Language -Update | Nilo Choudhry |
| 7. Committee Reports
Finance Committee
Client Services
Consumer Advisory Committee
Service Provider Advisory Committee
Political Action and ARCA
Strategic Planning | Danny Franco
David Wyles
Joseph Allen
JoanElaine Anderson
Zoe Giesberg
Roschell Ashley |
| 8. Closed Session
(Per Welfare and Institutions Code 4663(a)(2),
to discuss “the appointment, employment, evaluation of
performance or dismissal of a Regional Center employee.”) | Betty Pearson-Grimble |
| 9. Adjournment | Betty Pearson-Grimble |

*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 WEDNESDAY, FEBRUARY 24TH, 2021.