



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: February 17, 2021

Re: Committee Schedule and Agenda for the WRC Special Board of Directors Meeting,  
**Wednesday, February 24, 2021**

I am attaching the Agenda for the **February 24, 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 2/24/21 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\\_5MGgT7D0QSO-rwezA5-1Lw](https://westsiderc-org.zoom.us/webinar/register/WN_5MGgT7D0QSO-rwezA5-1Lw)

- 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, Equity, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

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



**SPECIAL BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, February 24, 2021  
Zoom Meeting  
6:00PM**

**AGENDA**

- |  |                              |
|--|------------------------------|
| <b>1. Call to Order<br/>- Welcome and Introduction of Guests</b> | <b>Betty Pearson-Grimble</b> |
| <b>2. Chairperson's Report</b>                                   | <b>Betty Pearson-Grimble</b> |
| <b>3. Report of Executive Director</b>                           | <b>Roschell Ashley</b>       |
| <b>4. Public Comment</b>   |                              |
| <b>5. Approval of Minutes from February 10, 2021</b>             | <b>Todd Rubien</b>           |
| <b>6. Approval of Board Governance Policy</b>                    | <b>Betty Pearson-Grimble</b> |
| <b>7. Approval of Board Recruitment Plan</b>                     | <b>Betty Pearson-Grimble</b> |
| <b>8. Approval of Third Restatement of Bylaws</b>                | <b>Betty Pearson-Grimble</b> |
| <b>9. Adjournment</b>  | <b>Betty Pearson-Grimble</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 WEDNESDAY, MARCH 10<sup>H</sup>, 2021.**