

EXECUTIVE COMMITTEE* CLOSED* MEETING

COASTAL DEVELOPMENTAL SERVICES FOUNDATION 5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230 MONDAY, OCTOBER 25, 2021 Zoom Meeting 400PM

AGENDA

1. Call to Order Betty Pearson-Grimble

- Welcome

- Roll Call of Board Members in Attendance

- Establishment of Quorum

2. Public Comment Betty Pearson-Grimble

3. Onboarding Betty Pearson-Grimble- ACTION

4. Conflict of Interest Policy Betty Pearson-Grimble- ACTION

5. Board Training Betty Pearson-Grimble- ACTION

6. Special Contract Considerations Betty Pearson-Grimble- ACTION

7. 'Closed' Session

4663 (a) (5) pending litigation, governance 'pursuant to California Welfare and Institutions Code 4660. 4663 (a)(2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee governance 'pursuant to California Welfare and Institutions Code 4660. Time shall be allowed for public input on all properly noticed items prior to board action on that item'.

8. Adjournment ACTION

Betty Pearson-Grimble - ACTION