



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: May 26, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, June 2, 2021

I am attaching the Agenda for the **June 2, 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 June 2, 2021 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_6v1-8hRMQ0uXIvHFfL4WKw
 - 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.
 - b. MEETING ID: 951 8227 3461 PASSWORD: 952160**
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 closed session Call to Order is scheduled for 6:00PM. The public session Call to Order is scheduled for 6:30PM. 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	June 2 nd , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	June 2 nd , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 8 th , 5:00pm	ZOOM Video Conference
Self-Determination	June 8 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	June 15 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	May 27 th , 4:30pm	ZOOM Video Conference
Board Development Committee	June 7 th , 5:15pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



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**BOARD OF DIRECTORS ANNUAL MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230
WEDNESDAY, JUNE 2, 2021
Zoom Meeting
6:00PM Closed Session, 6:30PM Public Session**

AGENDA

1. 'Closed' Session

*4663 (a) (5) litigation, 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'.*

2. Public Session Call to Order

Betty Pearson-Grimble

- Welcome
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum
- Mission Statement

3. Chairperson's Report

Betty Pearson-Grimble

4. Report of Interim Executive Director

Mary Lou Weise-Stusser

5. Public Comment

6. Approval of Minutes from May 5, 2021

Todd Rubien - ACTION

7. Board Development

Betty Pearson-Grimble

- Election of New Board Members- **ACTION**
- Election of Board Members- **ACTION**
- Election of Board Officers-**ACTION**
- Consumer Advisory Committee- **ACTION**
- Ratify Board Attorney- **ACTION**

8. Committee Reports

Finance Committee

Danny Franco

Client Services

David Wyles

Consumer Advisory Committee

Joseph Allen

Service Provider Advisory Committee

Joan Elaine Anderson

Political Action and ARCA

Zoey Giesberg

Strategic Planning Committee

Mary Lou Weise-Stusser

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SCL Update/Board Development Committee

Nilo Choudhry

11. Adjournment – ACTION

Betty Pearson-Grimble

THE NEXT BOARD MEETING WILL BE WEDNESDAY, July 7th 2021, at 6:30pm