



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: June 28, 2017

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, July 12, 2017

I am attaching the Agenda for **July 12, 2017 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	July 5 th at 5:00PM	Room 4A
Equity Task Force	July 26 th at 6:00PM	Danneker Boardroom
Finance Committee	July 12 th at 5:00PM	Carmines Office
Client Service Committee	July 12 th at 5:00PM	Room 4A
Political Action & Outreach Committee	July 11 th at 5:00PM	Danneker Boardroom
Self-Determination Task Force	July 11 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	July 18 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JULY 12, 2017
6:00 PM**

AGENDA

- | | | | |
|-----|--|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
June 7, 2017 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Conflict of Interest Reporting Statements | Denise Fernald | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
- Grass Roots Video Presentation
Client Services
ARCA
Service Provider Advisory
Family Empowerment Center
Self Determination Advisory Group
Equity Task Force |
Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
Elizabeth Espinosa
David Wyles
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 7. | Report of the Executive Director | Carmine Manicone | |
| 8. | Public Comment | | |
| 9. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)(3)(5)) | Nilo Choudhry | ACTION* |
| 10. | Public Comment | | |
| 11. | Adjournment | Nilo Choudhry | 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, SEPTEMBER 13, 2017.

BOARD OF DIRECTORS
“SPECIAL CLOSED” MEETING
DENNY’S
10700 JEFFERSON BLVD.
CULVER CITY, CA 90230
TUESDAY, AUGUST 1, 2017
6:00 PM
AGENDA

MOST OF THE MEETING WILL BE IN CLOSED SESSION

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Public Comment
4. Closed Session- Employment and Contract Negotiation ***ACTION**
 (California Welfare and Institutions Code Section
 4663(a)(2)(3)(4))
5. Public Comment
6. Adjournment

*Pursuant to California Welfare and Institutions Code Section 4660 subdivision (c): “At each regional center board meeting, time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda.”



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: September 6, 2017

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, September 13, 2017

I am attaching the Agenda for **September 13, 2017 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	September 12 th at 4:30PM	Room 4D
Finance Committee	September 13 th at 5:00PM	Carmines Office
Client Service Committee	September 13 th at 5:00PM	Room 4B
Service Provider Advisory Committee	September 19 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	September 12 th at 5:00PM	Danneker Boardroom
Self-Determination	September 12 th at 6:00PM	Danneker Boardroom
Equity	September 27 th at 6:00PM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, SEPTEMBER 13, 2017
6:00 PM**

AGENDA

- | | | | |
|----|---|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report
- Strategic Planning | Nilo Choudhry | ACTION* |
| 4. | Approval of Minutes of
June 7, 2017, July 12, 2017 & August 1, 2017 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services
- Service Standards: Respite Guidelines
ARCA
Service Provider Advisory
Family Empowerment Center
Self Determination
Equity | Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
David Wyles &
Richard Breen
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | ACTION* |
| 6. | Report of the Executive Director
- Discussion: 2018 Performance Contract | Carmine Manicone
Mary Lou Weise-Stusser | |
| 7. | Public Comment | | |
| 8. | Adjournment | Nilo Choudhry | 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, NOVEMBER 1, 2017.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: October 6, 2017

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, November 1, 2017

I am attaching the Agenda for the **November 1, 2017 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	November 1 st at 3:30PM	Room 4D
Finance Committee	November 1 st at 5:00PM	Carmines's Office
Client Service Committee	November 1 st at 5:00PM	Room 4B
Service Provider Advisory Committee	November 21 st at 10AM	Danneker Boardroom
Political Action & Outreach Committee	November 14 th at 5:00PM	Danneker Boardroom
Self-Determination	November 14 th at 6:00PM	Danneker Boardroom
Equity	November 15 th at 6:00pm	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, NOVEMBER 1, 2017
6:00 PM**

AGENDA

- | | | | |
|-----|--|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report
- 2018 Performance Contract | Nilo Choudhry
Mary Lou Weise-
Stusser | ACTION* |
| 4. | Approval of Minutes of
September 13, 2017 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services

ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Self Determination
Equity | Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
David Wyles &
Richard Breen
Zoe Geisberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | 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 10, 2018.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: December 27, 2017

Re: **Revised** Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, January 10, 2018

I am attaching the Agenda for the **January 10, 2018 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	January 3 rd at 3:30PM	Room 4A
Finance Committee	January 10 th at 5:00PM	Carmines Office
Client Service Committee	January 10 th at 5:00PM	Room 4B
Service Provider Advisory Committee	January 16 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	January 16 th at 5:00PM	Room 4A
Self-Determination	January 16 th at 6:00PM	Room 4A
Equity	January 24 th at 6:00pm	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JANUARY 10, 2018
6:00 PM**

AGENDA

- | | | | |
|-----|--|---|----------------------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report
- Employment Presentation

- Performance Contract - Revision | Nilo Choudhry
Pamela Arturi &
Lidenira Amador

Nilo Choudhry |

ACTION* |
| 4. | Approval of Minutes of
September 13, 2017 & November 1, 2017 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services

ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Self Determination
Equity | Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
David Wyles &
Richard Breen
Zoe Giesberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | 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 ACTIVITY WILL BE A MANDATORY BOARD TRAINING ON
WEDNESDAY, FEBRUARY 7TH AT WRC**

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, MARCH 7, 2018.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: February 27, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, March 7, 2018

I am attaching the Agenda for the **March 7, 2018 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	*TBD	*TBD
Finance Committee	March 7 th at 5:00PM	Carmine's Office
Client Service Committee	March 7 th at 5:00PM	Room 4A
Service Provider Advisory Committee	March 20 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	March 13 th at 5:00PM	Danneker Boardroom
Self-Determination	March 13 th at 6:00PM	Danneker Boardroom
Equity	March 28 th at 6:00pm	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, MARCH 7, 2018
6:00 PM**

AGENDA

- | | | | |
|-----|---|---|------------------------------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
January 10, 2018 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services
- Service Standards: Respite Guidelines
ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Self Determination
Equity |
Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
David Wyles &
Richard Breen
Zoe Geisberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez |

ACTION* |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | 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, MAY 2, 2018.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: April 24, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, May 2, 2018

I am attaching the Agenda for the **May 2, 2018 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	May 1 st at 5:00PM	Room 4A
Finance Committee	May 2 nd at 5:00PM	Carmines Office
Client Service Committee	May 2 nd at 5:00PM	Room 4A
Service Provider Advisory Committee	May 15 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	May 1 st at 5:00PM	Danneker Boardroom
Self-Determination	May 1 st at 6:00PM	Danneker Boardroom
Equity	May 23 rd at 6:00PM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, MAY 2, 2018
6:00 PM**

AGENDA

- | | | | |
|-----|--|---|--------------------------------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report
*Equity Task Force to be brought back as a Committee of the Board
WRC will not use OPS funds to purchase food at committee meetings other than the Board meetings | Nilo Choudhry | ACTION

ACTION* |
| 4. | Approval of Minutes of
January 10, 2018 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services

ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Self Determination
Equity | Cammy DuPont
Carmen Ibarra
Todd Rubien
Zoe Giesberg
David Wyles &
Richard Breen
Zoe Geisberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation and Pending Litigation Update (California Welfare and Institutions Code Section 4663(a)(2)&(5)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | 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, JUNE 6, 2018.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: May 30, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, June 6, 2018

I am attaching the Agenda for the **June 6, 2018 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	June 5 th at 5:00PM	Room 4A
Finance Committee	June 6 th at 5:00PM	Carmines Office
Client Service Committee	June 6 th at 5:00PM	Room 4A
Service Provider Advisory Committee	June 19 th at 10AM	Danneker Boardroom
Political Action & Outreach Committee	May 29 th at 5:00PM	Danneker Boardroom
Self-Determination	May 29 th at 6:00PM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JUNE 6, 2018
6:00 PM**

AGENDA

- | | | | |
|-----|---|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
March 7, 2018 and May 2, 2018 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | *Audited Financial Statement 990 by | | ACTION* |
| | Marcum - Presented for Approval | | |
| | *Mentor Contract (Over \$250,000) | | ACTION* |
| | Nominating Committee | Ben Davidson | |
| | *Election of Board Members | | ACTION* |
| | *Election of Board Officers | | ACTION* |
| | Consumer Advisory Committee | Todd Rubien | |
| | Political Action | Zoe Giesberg | |
| | Client Services | David Wyles & | |
| | | Richard Breen | |
| | ARCA | Zoe Giesberg | |
| | Strategic Planning | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination | Judy Mark | |
| 7. | Business Associate Report - Achievable | Josh Kruskol | |
| 8. | Public Comment | | |
| | Closed Session - Employment and Contract Negotiation | Nilo Choudhry | ACTION* |
| | and Pending Litigation Update (California Welfare and | | |
| | Institutions Code Section 4663(a)(2)&(5)) | | |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | 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, JULY 11, 2018.