



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: July 3, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, July 11, 2018**

I am attaching the Agenda for the **July 11, 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](mailto:vanessaa@westsiderc.org).

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	July 10 <sup>th</sup> at 5:00PM	Room 4A
Finance Committee	July 11 <sup>th</sup> at 5:00PM	Carmines Office
Client Service Committee	July 11 <sup>th</sup> at 5:00PM	Room 4D
Service Provider Advisory Committee	June 17 <sup>th</sup> at 10AM	Danneker Boardroom
Political Action & Outreach Committee	TBD	TBD
Self-Determination	July 24 <sup>th</sup> , 31 <sup>st</sup> and August 14 <sup>th</sup> at 6:00PM	Danneker Boardroom

\*Locations above are subject to change.

## AGENDA

- THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, SEPTEMBER 12, 2018.**



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: September 5, 2018

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, September 12, 2018**

I am attaching the Agenda for the **September 12, 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](mailto:vanessaa@westsiderc.org).

The following Committees are scheduled to meet:

<b>Committee Name</b>	<b>Date &amp; Time</b>	<b>*Location</b>
Consumer Advisory Committee	September 5 <sup>th</sup> at 5:00PM	Room 4A
Finance Committee	September 12 <sup>th</sup> at 5:00PM	Carmine's Office
Client Service Committee	September 12 <sup>th</sup> at 4:30PM	Room 4D
Service Provider Advisory Committee	September 18 <sup>th</sup> at 10:00AM	Danneker Boardroom
Political Action & Outreach Committee	September 12 <sup>th</sup> at 5:00PM	Room 4B
Self-Determination	September 17 <sup>th</sup> at 6:00PM	Danneker Boardroom

\*Locations above are subject to change.

## AGENDA

- THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, NOVEMBER 7, 2018.**

**BOARD OF DIRECTORS**  
**“SPECIAL CLOSED” MEETING**  
**DENNY’S RESTAURANT**  
**10700 JEFFERSON BLVD., CULVER CITY 90230**  
**THURSDAY, OCTOBER 11, 2018**  
**6:00 PM – 8:00 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- **\*ACTION**

All actions related to Human Resources Audit, including Rescind or Amend prior HR Audit resolution of July 11, 2018 Board Meeting

[California Welfare and Institutions Code Section 4663(a) (2)]

[WRC Bylaws Article 3, Section 3.03 Meetings (c) (k)(i)(2)]

HR issues involve discussion of personnel matters.

(Meeting co-called by Board Members- N. Choudhry, E. Espinosa, B. Pearson-Grimble, R. Tanner, D. Wyles, R. Breen -Board Chair)

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.”