

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.

The following Committees are scheduled to meet:

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

^{*}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 11, 2018 6:00 PM

AGENDA

1.	Call to Order - Welcome and Introduction of Guests	Richard Breen	
2.	Public Comment		
3.	Chairperson's Report - Hiring of a Human Resources Consultant - Establish Policy of catering services - Review Bylaws by the end of the fiscal year	Richard Breen	ACTION* ACTION* ACTION*
4.	Approval of Minutes of June 6, 2018	Larry Ryan, Todd Rubien & Nilo Choudhry	A CTION*
5.	Report of the Executive Director	Carmine Manicone	
6.	Business Associate Report - Achievable	Josh Kruskol	
7.	Committee Reports: Finance Nominating Committee - Set dates to interview prospective Board Members - SPAC Confirmation of new Chair Consumer Advisory Committee - CAC recruitment during Fiscal Year to increase participation Political Action Client Services ARCA Strategic Planning - Establishment of Strategic Planning Committee Service Provider Advisory Family Empowerment Center Equity Committee - Accept nominations from the Board for a committee Chair Self Determination	Cammy DuPont Betty Pearson-Grimble Todd Rubien Zoe Giesberg David Wyles & Richard Breen Zoe Giesberg Alejandro Soschin Joan Anderson Liz Spencer Richard Breen Judy Mark	ACTION* ACTION* ACTION*
8.9.	Public Comment Closed Session - Employment and Contract Negotiation and Pending Litigation Update (California Welfare and Institutions Code Section 4663(a)(2)&(5))	Richard Breen	ACTION*
10			
10.	Public Comment		
11.	Adjournment	Richard Breen	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".



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.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	September 5 th at 5:00PM	Room 4A
Finance Committee	September 12 th at 5:00PM	Carmine's Office
Client Service Committee	September 12 th at 4:30PM	Room 4D
Service Provider Advisory Committee	September 18 th at 10:00AM	Danneker Boardroom
Political Action & Outreach Committee	September 12 th at 5:00PM	Room 4B
Self-Determination	September 17 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 12, 2018 6:00 PM

AGENDA

1.	Call to Order - Welcome and Introduction of Guests	Richard Breen	
2.	Public Comment		
3.	Chairperson's Report - Contract for CRP 24-Hour Crisis Team	Richard Breen	ACTION*
4.	Approval of Minutes of July 11, 2018	Larry Ryan, Todd Rubien & Nilo Choudhry	ACTION*
5.	Report of the Executive Director	Carmine Manicone	
6.	Business Associate Report - Achievable	Josh Kruskol	
7.	Finance Nominating Committee - Confirmation of new Board Members Consumer Advisory Committee Political Action Client Services - Early Start Service Standards ARCA Strategic Planning Service Provider Advisory Family Empowerment Center Equity Committee Self Determination	Cammy DuPont Betty Pearson-Grimble Todd Rubien Zoe Giesberg David Wyles & Richard Breen Zoe Giesberg Alejandro Soschin Joan Anderson Liz Spencer Richard Breen Judy Mark	ACTION* ACTION*
8.	Public Comment		
9.	Adjournment	Richard Breen	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".

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."