



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: July 3, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, July 10, 2019

I am attaching the Agenda for the **July 10, 2019 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 9 th at 5:00pm	Room 4B
Political Action & Outreach Committee	July 9 th at 5:00PM	Danneker Boardroom
Self-Determination	July 9 th at 6:00PM	Danneker Boardroom
Finance Committee	July 10 th at 5:00PM	Carmines Office
Client Service Committee	July 10 th at 4:30PM	Room 4B
Service Provider Advisory Committee	July 16 th at 10AM	Danneker Boardroom
Equity Committee	TBD	TBD

*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 10, 2019
6:00 PM**

AGENDA

- | | | | |
|-----|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Alejandro Soschin | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Alejandro Soschin | |
| 4. | Approval of Minutes of
June 5, 2019 | Todd Rubien & Nilo
Choudhry | ACTION* |
| 5. | Report of the Executive Director | Carmine Manicone | |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | Nominating Committee | Betty Pearson-Grimble &
Nilo Choudhry | |
| | Consumer Advisory Committee | Todd Rubien | |
| | Political Action | Zoe Giesberg | |
| | Client Services | David Wyles | |
| | ARCA | Zoe Giesberg | |
| | Strategic Planning | Alejandro Soschin | |
| | Service Provider Advisory | Joan Anderson | |
| | Family Empowerment Center | Liz Spencer | |
| | Equity Committee | Betty Pearson-Grimble | |
| | - ASLA/PEP | | ACTION* |
| | Self Determination | Judy Mark | |
| 8. | Public Comment | | |
| 9. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Alejandro Soschin | ACTION* |
| 10. | Public Comment | | |
| 11. | Adjournment | Alejandro Soschin | 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 11, 2019.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: September 4, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, September 11, 2019

I am attaching the Agenda for the **September 11, 2019 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, Equity, 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 (CAC)	September 3 rd at 5:00PM	Room 4B
Equity Committee	September 3 rd at 6:00PM	Room 4D
Strategic Planning Committee	September 5 th at 5:00 PM	Room 4D
Political Action & Outreach Committee	September 10 th at 5:00PM	Danneker Boardroom
Self-Determination	September 10 th at 6:00PM	Danneker Boardroom
Client Service Committee	September 11 th at 4:30PM	Room 4D
Finance Committee	September 11 th at 5:00PM	Tom Kelly's Office
Service Provider Advisory Committee	September 17 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, SEPTEMBER 11, 2019
6:00 PM**

AGENDA

- | | | | |
|-----|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Alejandro Soschin | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Alejandro Soschin | |
| 4. | Approval of Minutes of
July 10, 2019 | Todd Rubien & Nilo
Choudhry | ACTION* |
| 5. | Report of the Interim Executive Director | Tom Kelly | |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | Consumer Advisory Committee | Todd Rubien | |
| | Political Action | Zoe Giesberg | |
| | Client Service | David Wyles | |
| | - Specialized Supervision Standards | | ACTION* |
| | - Personal Assistance Standards | | ACTION* |
| | ARCA | Zoe Giesberg | |
| | Strategic Planning | Alejandro Soschin | |
| | - Executive Director Search | | ACTION* |
| | Service Provider Advisory | Joan Anderson | |
| | Family Empowerment Center | Liz Spencer | |
| | Equity Committee | Betty Pearson-Grimble | |
| | Self Determination | Judy Mark | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Alejandro Soschin | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Alejandro Soschin | 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 6, 2019.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: October 30, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, November 6, 2019

I am attaching the Agenda for the **November 6, 2019 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, Equity, Political Action and Client Services. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Service Committee	November 6 th at 4:30PM	Room 4E
Finance Committee	November 6 th at 5:00PM	Tom Kelly's Office
Political Action & Outreach Committee	November 12 th at 5:00PM	Danneker Boardroom
Self-Determination	November 12 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	November 19 th at 10:00AM	Danneker Boardroom
Strategic Planning Committee	November 20 th at 5:00PM	Danneker Boardroom
Consumer Advisory Committee (CAC)	TBD	
Equity Committee	TBD	

*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 6, 2019
6:00 PM**

AGENDA

- | | | | |
|-----|--|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Alejandro Soschin | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Alejandro Soschin | |
| 4. | Approval of Minutes of
September 11, 2019 | Todd Rubien & Nilo
Choudhry | ACTION* |
| 5. | Report of the Interim Executive Director
- Approval of 2020 Performance Contract | Tom Kelly | ACTION* |
| 6. | Committee Reports:
Finance
Consumer Advisory Committee
Political Action
Client Services
ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Equity Committee
Self Determination | Cammy DuPont
Todd Rubien
Zoe Giesberg
David Wyles
Zoe Giesberg
Alejandro Soschin
Joan Anderson
Liz Spencer
Betty Pearson-Grimble
Judy Mark | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)&(5)) | Alejandro Soschin | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Alejandro Soschin | 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, JANURY 8, 2020.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: December 12, 2019

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, January 8, 2020.

I am attaching the Agenda for the **January 8, 2020 Board of Directors Meeting.**

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

Much of the work of the Board is done in the WRC Standing Committees: Finance, Client Services, Political Action, and also in the other Committees. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	January 7 th at 5:00PM	Room 4B
Client Service Committee	January 8 th at 4:30PM	Room 4A
Finance Committee	January 8 th at 5:00PM	Dr. Kelly Office
Political Action & Outreach Committee	January 14 th at 5:00PM	Danneker Boardroom
Self-Determination	January 14 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	January 21 th at 10AM	Danneker Boardroom
Equity Committee	TBD	TBD
Strategic Planning Committee	TBD	TBD

*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 8, 2020
6:00 PM**

AGENDA

- | | | | |
|-----|---|---|--|
| 1. | Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble | |
| 2. | Public Comment | | |
| 3. | Vice-Chairperson's Report
Election of Board Officer
Nominations to Board Development
ED Search Agency | Betty Pearson-Grimble | ACTION*
ACTION*
ACTION* |
| 4. | Approval of Minutes of November 6, 2019 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 5. | Report of the Interim Executive Director | Tom Kelly | |
| 6. | Committee Reports:
Finance
Consumer Advisory Committee
Client Services
Political Action & ARCA
Strategic Planning
Service Provider Advisory
Family Empowerment Center
Self Determination |
Cammy DuPont
Todd Rubien
David Wyles
Zoe Giesberg
Alex Soschin
JoanElaine Anderson
Liz Spencer
Judy Mark | |
| 9. | Public Comment | | |
| 10. | Closed Session - Employment and Contract Negotiation
and Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)(3)&(5)) | Betty Pearson-Grimble | ACTION* |
| 11. | Public Comment | | |
| 12. | Adjournment | Betty Pearson-Grimble | 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, MARCH 4, 2020.
(Mandatory Board Training at WRC on Wednesday, February 5, 2020)**



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: February 26, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, March 4th, 2020

I am attaching the Agenda for the **March 4th, 2020 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM.

Much of the work of the Board is done in the WRC various committees, including Finance, Political Action, Client Services, Equity, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Service Committee	March 4 th , 4:30pm	Room 4A
Consumer Advisory Committee	TBD	TBD
Equity Committee	TBD	TBD
Finance Committee	March 4 th , 5:00pm	E.D's Office
Political Action & Outreach Committee	March 25 th , 5:00pm	Danneker Boardroom
Self-Determination	March 25 th , 6:00pm	Danneker Boardroom
Service Provider Advisory Committee	March 18 th , 10:00am	Danneker Boardroom
Strategic Planning Committee	March 26 th , 5:30pm	Danneker Boardroom

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, MARCH 4TH, 2020
6:00 PM**

AGENDA

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|--|--|----------------|
| 1. Call to Order | Sofia Vergara | ACTION* |
| - Welcome and Introduction of Guests | | |
| 2. Public Comment | | |
| 3. Chairperson's Report | Sofia Vergara | |
| 4. Approval of Minutes from January 8, 2020 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 5. Report of the Interim Executive Director | Tom Kelly | |
| 6. Committee Reports | | |
| Finance | Cammy DuPont | |
| Consumer Advisory Committee | Todd Rubien | |
| Executive Search | Sofia Vergara | |
| Political Action & ARCA | Zoe Giesberg | |
| Client Services | David Wyles | |
| Board Development Committee | Nilo Choudhry | |
| Strategic Planning | Alejandro Soschin | |
| Service Provider Advisory | JoanElaine Anderson | |
| Family Empowerment Center | Liz Spencer | |
| Equity Committee | Betty Pearson-Grimble | |
| Self Determination | Judy Mark | |
| 7. Public Comment | | |
| 8. Closed Session- Employment and Contract Negotiation and
 Litigation Update (California Welfare and Institutions Code Section
 4663(a)(2)(3)&(5)) | Sofia Vergara | ACTION* |
| 9. Public Comment | | |
| 10. Adjournment | Sofia Vergara | 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 6th, 2020

Mandatory Board Training #2 will be Wednesday April 1, 2020 at WRC



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: April 29th, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, May 6th, 2020

I am attaching the Agenda for the **May 6th 2020 Board of Directors Meeting which will be held virtually on Zoom**. Instructions to join are as follows:

1. If you haven't already, sign up for a free Zoom account: <https://zoom.us/signup>
2. Go to: https://zoom.us/meeting/register/uJQvduCvrDksHB7RAPpv1QyukqFS_9NrFQ to register to attend this meeting.
 - a. You will be asked for your name and email address.
 - i. This is so we can take attendance instead of using a sign-in sheet.
3. You will receive an email with a unique-to-you link to join the meeting.
4. On the day and time of the meeting, click the link to join and enter the password
 - a. Spanish interpretation will be available upon entering the meeting.

The Call to Order is scheduled for 6:00PM.

Much of the work of the Board is done in the WRC various committees, including Finance, Political Action, Client Services, Equity, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Service Committee	TBD	TBD
Consumer Advisory Committee	See website for details	Conference Call
Equity Committee	April 29 th , 4:00pm	ZOOM Video Conference
Finance Committee	May 6 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	May 27 th , 5:00pm	ZOOM Video Conference
Self-Determination	May 27 th , 5:30pm	ZOOM Video Conference
Service Provider Advisory Committee	TBD	TBD
Strategic Planning Committee	May 28 th , 5:30pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities

5901 Green Valley Circle, Suite 320, Culver City, CA 90230-6953 ■ (310)258-4000 | FAX: (310)649-1024 www.westsiderc.org

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, MAY 6th, 2020
ZOOM Meeting
6:00 PM**

AGENDA

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|--|--|----------------|
| 1. Call to Order | Sofia Vergara | ACTION* |
| - Welcome and Introduction of Guests | | |
| 2. Public Comment | | |
| 3. Chairperson's Report | Sofia Vergara | |
| 4. Approval of Minutes from March 4th, 2020 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 5. Report of the Interim Executive Director | Tom Kelly | |
| 6. Committee Reports | | |
| Finance | Cammy DuPont | |
| Consumer Advisory Committee | Todd Rubien | |
| Executive Search | Sofia Vergara | |
| Political Action & ARCA | Zoe Giesberg | |
| Client Services | David Wyles | |
| Board Development Committee | Nilo Choudhry | |
| Strategic Planning | Tom Kelly | |
| Service Provider Advisory | JoanElaine Anderson | |
| Family Empowerment Center | Liz Spencer | |
| Equity Committee | Betty Pearson-Grimble | |
| Self Determination | Judy Mark | |
| 7. Public Comment | | |
| 8. Closed Session- Employment and Contract Negotiation and
Litigation Update (California Welfare and Institutions Code Section
4663(a)(2)(3)&(5)) | Sofia Vergara | ACTION* |
| 9. Public Comment | | |
| 10. Adjournment | Sofia Vergara | 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 3RD, 2020



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: May 27th, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, June 3rd, 2020

I am attaching the Agenda for the **Annual Board of Directors Meeting which will be held June 3rd, 2020 on Zoom Video Conference**. Instructions to join are as follows:

1. If you haven't already, sign up for a free Zoom account: <https://zoom.us/signup>
2. Go to: https://zoom.us/meeting/register/uJQvduCvrDksHB7RAPpv1QyukqFS_9NrFQ to register to attend this meeting.
 - a. You will be asked for your name and email address.
 - i. This is so we can take attendance instead of using a sign-in sheet.
3. You will receive an email with a unique-to-you link to join the meeting.
4. On the day and time of the meeting, click the link to join and enter the password
 - a. Spanish interpretation will be available upon entering the meeting.
 - b. A call-in option is available

The Call to Order is scheduled for 6:00PM.

Much of the work of the Board is done in the WRC various committees, including Finance, Political Action, Client Services, Equity, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Service Committee	June 3 rd , 4:30pm	Conference Call
Consumer Advisory Committee	Daily Check-In Call	Conference Call
Equity Committee	May 27 th , 4:00pm	ZOOM Video Conference
Finance Committee	June 3 rd , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	May 27 th , 5:00pm	ZOOM Video Conference
Self-Determination	May 27 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	May 19 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	May 28 th , 5:30pm	ZOOM Video Conference

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JUNE 3, 2020, 6:00 PM
ZOOM Meeting**

AGENDA

- | | | |
|---|--|----------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Sofia Vergara | ACTION* |
|
2. Public Comment | | |
| 3. Chairperson's Report
- Reminder: Conflict of Interest, Whistleblower Policy | Sofia Vergara | |
| 4. Report of the Interim Executive Director | Tom Kelly | |
| 5. Presentation: Vendorization | Tom Kelly | |
| 6. Approval of Minutes from May 6th, 2020 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 7. Committee Reports | | |
| Executive Committee
- Code of Conduct | Sofia Vergara | ACTION* |
| Finance
- WRC Crisis Response Program (CRP) Contract Approval
- WRC START Program Agreement | Cammy DuPont | ACTION* |
| - Contract for START Services through Start-up Funding as single procurement. | | ACTION* |
| - Contract for START Team development through DDS Start-Up | | ACTION* |
| Board Development Committee
- Election of Board Members
- Election of Board Officers | Nilo Choudhry | ACTION*
ACTION* |
| Client Services
- SLS & ILS Service Standards | David Wyles
Cesar Garcia | ACTION* |
| Consumer Advisory Committee | Todd Rubien | |
| Equity Committee | Betty Pearson-Grimble | |
| Family Empowerment Center | Liz Spencer | |
| Political Action & ARCA | Zoey Giesberg | |
| Self Determination | Judy Mark | |
| Service Provider Advisory | JoanElaine Anderson | |
| Strategic Planning | Tom Kelly | |
| 8. Public Comment | | |
| 9. Adjournment | Sofia Vergara | 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 8TH, 2020