



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: July 1st, 2020

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

I am attaching the Agenda for the **Annual Board of Directors Meeting which will be held July 8th, 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/webinar/register/WN_PmBSp9uyRZSnmDRymFAfgQ 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	July 8 th , 4:30pm	Conference Call
Consumer Advisory Committee	Daily Check-In Call	Conference Call
Equity Committee	June 24 th , 4:00pm	ZOOM Video Conference
Finance Committee	July 8 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 24 th , 5:00pm	ZOOM Video Conference
Self-Determination	June 24 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	June 16 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	June 25 th , 5:00pm	ZOOM Video Conference

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JULY 8, 2020, 6:00 PM
ZOOM Meeting**

AGENDA

- | | | |
|----------------------------------------------------|--------------------------------------------|----------------|
| 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 June 3, 2020 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 5. Report of the Interim Executive Director | Tom Kelly | |
| 6. Committee Reports | | |
| Finance | Cammy DuPont | |
| - Acceptance of Financial Statement & 990 | | ACTION* |
| Client Services | David Wyles | |
| - SLS & ILS Service Standards | Cesar Garcia | ACTION* |
| Consumer Advisory Committee | Todd Rubien | |
| Executive Search | Sofia Vergara | |
| Equity Committee | Betty Pearson-Grimble | |
| - Overview of POS Disparity Presentation | Tom Kelly | |
| Family Empowerment Center | Liz Spencer | |
| Board Development Committee | Nilo Choudhry | |
| Self Determination | Judy Mark | |
| Service Provider Advisory | JoanElaine Anderson | |
| Strategic Planning | Tom Kelly | |
| Political Action & ARCA | Zoey Giesberg | |
| 7. Public Comment | | |
| 8. 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 AUGUST 5TH, 2020

**Westside Regional Center
Board of Directors
SPECIAL CLOSED MEETING
Wednesday, July 15, 2020, 6:00pm
WRC Boardroom
5901 Green Valley Circle, Culver City, CA 90230**

AGENDA

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------|
| 1. Call to Order | Sofia Vergara | ACTION* |
| 2. Roll Call and Establishment of a Quorum | Sofia Vergara | |
| 3. Public Comment | | |
| 4. Closed Session- The Appointment, Employment of a
Regional Center Employee; Salaries and Benefits
(WIC) 4663 (a) (2) (3) | Sofia Vergara | ACTION* |
| 5. Public Comment | | |
| 6. Adjournment | Sofia Vergara | ACTION* |

* Pursuant to California Welfare and Institutions Code Section 4660 (c), 'time should be allowed for public input on all properly noticed agenda items'

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY AUGUST 5TH, 2020



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: July 29th, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, August 5th, 2020

I am attaching the Agenda for the **Annual Board of Directors Meeting which will be held August 5th, 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/tJ0odeGhqzloE9UDqVzxAM9FDdM3W61hmDLx> 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.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY AUGUST 5, 2020, 6:00 PM
ZOOM Meeting**

AGENDA

- | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------|
| 1. Call to Order | Sofia Vergara | ACTION* |
| - Welcome and Introduction of Guests | | |
| 2. Public Comment | | |
| 3. Closed Session- Employment and Contract Negotiation and
Litigation Update (California Welfare and Institutions Code
Section 4663(a)(2)(3)&(5)) | Sofia Vergara | |
| 4. Approval of Minutes from July 8, 2020 | Nilo Choudhry
& Todd Rubien | ACTION* |
| 5. Board Development Committee Elections | Nilo Choudhry | |
| - Election of Board Members | | ACTION* |
| - Election of Board Officers | | ACTION* |
| 6. Public Comment | | |
| 7. 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 SEPTEMBER 2ND, 2020

**Westside Regional Center
Board of Directors
SPECIAL CLOSED MEETING
Thursday August 20, 2020, 6:00pm
ZOOM Video
5901 Green Valley Circle, Culver City, CA 90230**

AGENDA

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | ACTION* |
| 2. Roll Call and Establishment of a Quorum | Betty Pearson-Grimble | |
| 3. Public Comment | | |
| 4. Closed Session- The Appointment, Employment of
a Regional Center Employee; Salaries and Benefits
(WIC) 4663 (a) (2) (3) | Betty Pearson-Grimble | ACTION* |
| 5. Public Comment | | |
| 6. Adjournment | Betty Pearson-Grimble | ACTION* |

* Pursuant to California Welfare and Institutions Code Section 4660 (c), 'time should be allowed for public input on all properly noticed agenda items'

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY SEPTEMBER 9, 2020

**Westside Regional Center
Board of Directors
SPECIAL CLOSED MEETING
Wednesday September 2, 2020, 6:00pm
ZOOM Video
5901 Green Valley Circle, Culver City, CA 90230**

AGENDA

- | | | |
|----------------------------------------------------------------------------------------------|------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | ACTION* |
| 2. Roll Call and Establishment of a Quorum | Betty Pearson-Grimble | |
| 3. Public Comment | | |
| 4. Closed Session- Discuss ED Employment and legal support (WIC) 4663 (a) (2) (3) (5) | Betty Pearson-Grimble | ACTION* |
| 5. Public Comment | | |
| 6. Adjournment | Betty Pearson-Grimble | ACTION* |

* Pursuant to California Welfare and Institutions Code Section 4660 (c), 'time should be allowed for public input on all properly noticed agenda items'

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY SEPTEMBER 9, 2020



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Tom Kelly, Interim Executive Director

Date: September 2nd, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, September 9th, 2020

I am attaching the Agenda for the **September 9th, 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/webinar/register/WN_hleFL2BMT7-NsgrEKfmn4A
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	September 9, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	September 30th, 4:00pm	ZOOM Video Conference
Finance Committee	September 9, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	September 30th, 5:00pm	ZOOM Video Conference
Self-Determination	TBD	ZOOM Video Conference
Service Provider Advisory Committee	September 15th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	September 24th, 4:30pm	ZOOM Video Conference

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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, SEPTEMBER 9, 2020
ZOOM Meeting
6:00 PM**

AGENDA

- | | | |
|----------------------------------------------------|------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | ACTION* |
| - Welcome and Introduction of Guests | | |
| 2. Public Comment | | |
| 3. Chairperson's Report | Betty Pearson-Grimble | |
| 4. Report of the Interim Executive Director | Tom Kelly | |
| 5. Approval of Minutes from August 5, 2020 | Todd Rubien | ACTION* |
| 6. Committee Reports | | |
| Finance Committee | Danny Franco | |
| Client Services | David Wyles | |
| Consumer Advisory Committee | Todd Rubien | |
| Service Provider Advisory | JoanElaine Anderson | |
| Political Action and ARCA | Zoe Giesberg | |
| Strategic Planning | Nilo Choudhry | |
| Equity | Tom Kelly | |
| Family Empowerment | Liz Spencer | |
| Self -Determination | Judy Mark | |
| 7. 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, NOVEMBER 4, 2020



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Kate Harvey, Executive Assistant

Date: October 28, 2020

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

I am attaching the Agenda for the **November 4th, 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/webinar/register/WN_P-ZCBsy2T2Kd2ql9WTdDwg 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	November 4, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	October 28, 4:00pm	ZOOM Video Conference
Finance Committee	November 4, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	October 28, 5:00pm	ZOOM Video Conference
Self-Determination	October 28, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	October 20, 10:30am	ZOOM Video Conference
Strategic Planning Committee	October 29, 4:30pm	ZOOM Video Conference

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

AGENDA

- | | | |
|--------------------------------------------------------|-------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | |
| - Welcome and Introduction of Guests | | |
| 2. Chairperson's Report | Betty Pearson-Grimble | |
| 3. Staff Highlight- WRC IT Director | Steve Yi | |
| 4. Report of the Executive Director | Roschell Ashley | |
| 5. Approval of Minutes from September 9th, 2020 | Todd Rubien | ACTION* |
| 6. Approval of ED Signatory | Betty Pearson-Grimble | ACTION* |
| 7. Approval of Board Director Agreement | Nilo Choudhry | ACTION* |
| 8. Approval of Performance Contract 2021 | Mary Lou Weise-Stusser | ACTION* |
| 9. Committee Reports | | |
| Finance Committee | Danny Franco | |
| Client Services | David Wyles | |
| Consumer Advisory Committee | Joseph Allen | |
| Service Provider Advisory | JoanElaine Anderson | |
| Political Action and ARCA | Zoe Giesberg | |
| Strategic Planning | JoanElaine Anderson | |
| Equity | Betty Pearson-Grimble | |
| Family Empowerment | Liz Spencer | |
| Self-Determination Local Advisory | Judy Mark | |
| 10. Public Comment | | |
| 11. 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, JANUARY 13, 2021



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: WRC Executive Assistant

Date: November 25, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, December 2, 2020

I am attaching the Agenda for the **December 2, 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://westsiderc-org.zoom.us/webinar/register/WN_6M2tt6C5TzuD5a0kduohPA 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	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	December 2nd, 4:00pm	ZOOM Video Conference
Executive Committee	November 30, 6:00pm	ZOOM Video Conference
Finance Committee	December 2, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	December 8, 5:00pm	ZOOM Video Conference
Service Provider Advisory Committee	November 17 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	November 19 th , 4:00pm	ZOOM Video Conference

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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, DECEMBER 2, 2020
ZOOM Meeting
6:00 PM**

AGENDA

- | | | |
|-----------------------------------------------------------|--------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | ACTION* |
| - Welcome and Introduction of Guests | | |
| - Establish quorum | | |
| 2. Chairperson's Report | Betty Pearson-Grimble | |
| - SCL update | | |
| 3. Report of the Executive Director | Roschell Ashley | |
| 4. Public Comment | | |
| 5. Approval of Minutes from November 4, 2020 | Todd Rubien | ACTION* |
| 6. Approval of updated Whistleblower Policy | Betty Pearson-Grimble | ACTION* |
| 7. Approval of updated Conflict of Interest Policy | Betty Pearson-Grimble | ACTION* |
| 8. Training Topic: Bylaws, part 1 | Enright & Ocheltree | |
| 9. 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, DECEMBER 16, 2020**



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: WRC Executive Assistant

Date: December 9, 2020

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, December 16, 2020

I am attaching the Agenda for the **December 16, 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://westsiderc-org.zoom.us/webinar/register/WN_BgVVn7XiQIKIPuPygtm8YA 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	December 16, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Equity Committee	December 2, 4:00pm	ZOOM Video Conference
Political Action & Outreach Committee	December 8, 5:00pm	ZOOM Video Conference
Self-Determination Local Advisory	December 8, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	December 15th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	December 17 th , 4:00pm	ZOOM Video Conference

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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, DECEMBER 16, 2020
ZOOM Meeting
6:00 PM**

AGENDA

- | | | |
|-----------------------------------------------------------------|--------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | ACTION* |
| - Welcome and Introduction of Guests | | |
| - Establish quorum | | |
| 2. Chairperson's Report | Betty Pearson-Grimble | |
| - SCL update | | |
| 3. Report of the Executive Director | Roschell Ashley | |
| 4. Public Comment | | |
| 5. Approval of Minutes from December 2, 2020 | Todd Rubien | ACTION* |
| 6. Approval of Purchase of Service Policy | Betty Pearson-Grimble | ACTION* |
| 7. Approval of Contract Policy | Betty Pearson-Grimble | ACTION* |
| 8. Approval of Consent of Use of Electronic Transmission | Betty Pearson-Grimble | ACTION* |
| 9. Approval of Board Training Policy | Betty Pearson-Grimble | ACTION* |
| 10. Training Topic: Bylaws, part 2 | Enright & Ocheltree | |
| 11. 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, JANUARY 13, 2021**



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Lisa Brady, Executive Assistant

Date: January 6, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, January 13, 2021

I am attaching the Agenda for the **January 13, 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 1/13/21 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>
2. Click on this link to register to attend the meeting: <https://westsiderc-org.zoom.us/joining/register/tYlYduqrqzIqHddnVolNKxB3i0ALJZ7jWIRI>
 - 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.
3. They will receive an email with a link to join the meeting.
4. 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 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	January 13, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	January 13, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	January 12, 5:00pm	ZOOM Video Conference
Self-Determination	January 12, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	January 19, 10:30am	ZOOM Video Conference
Strategic Planning Committee	January 28, 4:30pm	ZOOM Video Conference

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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, January 13, 2021
ZOOM Meeting
6:00 PM**

AGENDA

- | | | |
|--------------------------------------------------------|------------------------------|----------------|
| 1. Call to Order | Betty Pearson-Grimble | |
| - Welcome and Introduction of Guests | | |
| 2. Chairperson's Report | Betty Pearson-Grimble | |
| 3. Report of the Executive Director | Roschell Ashley | |
| 4. Public Comment | | |
| 5. Approval of Minutes from December 16, 2020 | Todd Rubien | ACTION* |
| 6. Approval of Executive Limitations | Betty Pearson-Grimble | ACTION* |
| 7. Approval of Board and Executive Relationship | Betty Pearson-Grimble | ACTION* |
| 8. Board Development Committee | Nilo Choudhry | ACTION* |
|
-Selection of Committee Members and Chair | | |
|
9. Committee Reports | | |
| Finance Committee | Danny Franco | |
| Client Services | David Wyles | |
| Consumer Advisory Committee | Joseph Allen | |
| Service Provider Advisory | JoanElaine Anderson | |
| Political Action and ARCA | Zoe Giesberg | |
| Strategic Planning | Roschell Ashley | |
|
10. 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, JANUARY 27, 2021



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: January 20, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, January 27, 2021

I am attaching the Agenda for the **January 27, 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 1/27/21 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_tgh_NkEMSom1zyejUPzo8A
2. 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.
3. They will receive an email with a link to join the meeting.
4. 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 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	February 18 th , 9:00am	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	February 10th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	February 9th, 5:00pm	ZOOM Video Conference
Self-Determination	February 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	February 16th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	January 28th, 4:30pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION 5901
GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, January 27, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
|-----------------------------------------------------------------|------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Chairperson's Report | Betty Pearson-Grimble |
| 3. Report of Executive Director | Roschell Ashley |
| 4. Public Comment | |
| 5. Approval of Minutes from January 13, 2021 | Todd Rubien |
| 6. Approval of Executive Limitations | Betty Pearson-Grimble |
| 7. Approval of Board and Executive Relationship | Betty Pearson-Grimble |
| 8. Board Meeting and Training Calendar for 2021 | Nilo Choudry |
| 9. Adjournment | Betty Pearson-Grimble |

*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 WEDNESDAY, FEBRUARY 10TH, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: February 3, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, February 10, 2021

I am attaching the Agenda for the **February 10, 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 2/10/21 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_LkiZTeegSLuMkP5pCY_xeQ
 - 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.
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 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, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Services Committee	February 10 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	February 10th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	February 23, 5:00pm	ZOOM Video Conference
Self-Determination	February 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	February 16th 10:30am	ZOOM Video Conference
Strategic Planning Committee	February 25th, 4:30pm	ZOOM Video Conference

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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, February 10, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Chairperson's Report | Betty Pearson-Grimble |
| 3. Report of Executive Director
-Help Me Grow Grant Presentation | Roschell Ashley
Dr. Tom Kelly |
| 4. Public Comment | |
| 5. Approval of Minutes from January 27, 2021 | Todd Rubien |
| 6. WRC's Special Contract Language -Update | Nilo Choudhry |
| 7. Committee Reports
Finance Committee
Client Services
Consumer Advisory Committee
Service Provider Advisory Committee
Political Action and ARCA
Strategic Planning | Danny Franco
David Wyles
Joseph Allen
JoanElaine Anderson
Zoe Giesberg
Roschell Ashley |
| 8. Closed Session
(Per Welfare and Institutions Code 4663(a)(2),
to discuss "the appointment, employment, evaluation of
performance or dismissal of a Regional Center employee.") | Betty Pearson-Grimble |
| 9. Adjournment | Betty Pearson-Grimble |

*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 WEDNESDAY, FEBRUARY 24TH, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: February 17, 2021

Re: Committee Schedule and Agenda for the WRC Special Board of Directors Meeting,
Wednesday, February 24, 2021

I am attaching the Agenda for the **February 24, 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 2/24/21 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_5MGgT7D0QSO-rwezA5-1Lw

- 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.
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 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 Services Committee	March 10th, 4:30pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	March 10th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	March 9th, 5:00pm	ZOOM Video Conference
Self-Determination	March 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	March 16th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	February 25th, 4:30pm	ZOOM Video Conference

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**SPECIAL BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, February 24, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
|-----------------------------------------------------------------|------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Chairperson's Report | Betty Pearson-Grimble |
| 3. Report of Executive Director | Roschell Ashley |
| 4. Public Comment | |
| 5. Approval of Minutes from February 10, 2021 | Todd Rubien |
| 6. Approval of Board Governance Policy | Betty Pearson-Grimble |
| 7. Approval of Board Recruitment Plan | Betty Pearson-Grimble |
| 8. Approval of Third Restatement of Bylaws | Betty Pearson-Grimble |
| 9. Adjournment | Betty Pearson-Grimble |

*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 WEDNESDAY, MARCH 10^H, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: February 24, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, March 3, 2021

I am attaching the Agenda for the **March 3, 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 3/3/21 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_SidzRQ16TsC8ozyiX1Xq9Q
 - 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.
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 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 10th, 4pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	March 10th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	March 30th, 5:00pm	ZOOM Video Conference
Self-Determination	March 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	March 16th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	March 25th, 4:30pm	ZOOM Video Conference

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, March 3, 2021
Zoom Meeting
6:00PM**

AGENDA

- 1. Call to Order** **Betty Pearson-Grimble**
 - Welcome and Introduction of Guests
- 2. Public Comment**
- 3. Contracting Attorneys for the WRC Board of Directors** **Betty Pearson-Grimble**
- 4. Closed Session**
 ***The closed session is for the purpose of the appointment, employment evaluation of performance or dismissal of a Regional Center employee.**
- 5. Adjournment** **Betty Pearson-Grimble**

*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 WEDNESDAY, March 10TH, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: March 3, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, March 10, 2021

I am attaching the Agenda for the **March 10, 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 3/10/21 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/j/99040051975?pwd=N1l1ajNHYi9ZNGozdTh5T2ZvZmQ5UT09>
 - 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.
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 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, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Services Committee	March 10 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	March 10 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	March 9 th , 5:00pm	ZOOM Video Conference
Self-Determination	March 9 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	March 16 th 10:30am	ZOOM Video Conference
Strategic Planning Committee	March 25 th , 4:30pm	ZOOM Video Conference
Board Development Committee	March 8 th , 5:15pm	ZOOM Video Conference

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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, March 10, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
|-----------------------------------------------------------------|------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Chairperson's Report | Betty Pearson-Grimble |
| 3. Report of Executive Director | Roschell Ashley |
| 4. Public Comment | |
| 5. Approval of Minutes from February 24, 2021 | Todd Rubien |
| 6. Approval of Board Recruitment Policy | Betty Pearson-Grimble |
| 7. Approval of Executive Succession Policy | Betty Pearson-Grimble |
| 8. Committee Reports | |
| Finance Committee | Danny Franco |
| Presentation from Marcum LLP | |
| Approval of FY 2019-2020 Audited Financials | |
| Client Services | David Wyles |
| Consumer Advisory Committee | Joseph Allen |
| Service Provider Advisory Committee | JoanElaine Anderson |
| Political Action and ARCA | Zoey Giesberg |
| Strategic Planning Committee | Roschell Ashley |
| SCL Update/Board Development Committee | Nilo Choudhry |

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10. Adjournment

Betty Pearson-Grimble

*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 WEDNESDAY, APRIL 7^H, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Jeanine McCoy, Executive Assistant

Date: March 8, 2021

Re: Agenda for the WRC Board of Directors Meeting,
Monday, March 15, 2021

I am attaching the Agenda for the **March 15, 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 3/15/21 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_PQ13HcRqR86zfX1GbLnLQg
 - 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.
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 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, and others. Your participation is needed and welcomed.



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**SPECIAL BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
Monday, March 15, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Public Comment | |
| 3. Action Item: Selection of Board Attorney | Betty Pearson-Grimble |
| 4. Action Item: Approval of Executive Committee to Approve
and Accept WRC's FY 2020 Independent Financial Audit | Betty Pearson-Grimble |
| 5. Adjournment | Betty Pearson-Grimble |

*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 WEDNESDAY, APRIL 7^H, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

From:

Date: March 29, 2021

Re: Committee Schedule and Agenda for the WRC Emergency Board of Directors Meeting, **Tuesday, March 30, 2021**

I am attaching the Agenda for the **March 30, 2021 Emergency Board of Directors Meeting which will be held virtually on Zoom Webinar.**

*The meeting will be held in meeting format in order to utilize breakout room function.

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/meeting/register/tJYrde2trTsvHdcOVyYKxBIMJmcrCF5TbqHC>
Meeting ID: 926 2453 0573
Password: **168753**
 - 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.
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 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, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Services Committee	April 7 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	April 7th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	April 13th, 5:00pm	ZOOM Video Conference
Self-Determination	April 13th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	April 20th 10:30am	ZOOM Video Conference

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Strategic Planning Committee	March 25th, 4:30pm	ZOOM Video Conference
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5901 Green Valley Circle, Suite 320, Culver City, CA 90230-6953 ■ (310)258-4000 FAX: (310)649-1024 www.westsiderc.org



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**EMERGENCY BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
TUESDAY, March 30, 2021
Zoom Meeting
6:00PM**

AGENDA

- 1. Call to Order** **Betty Pearson-Grimble**
 - Welcome and Introduction of Guests
- 2. Public Comment** **Betty Pearson-Grimble**
- 3. Closed Session**
 ***The closed session is for the purpose of the appointment, employment evaluation of performance or dismissal of a Regional Center employee.**
- 4. Adjournment** **Betty Pearson-Grimble**

*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 WEDNESDAY, APRIL 7^H, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: March 31, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, April 7, 2021

I am attaching the Agenda for the **April 7, 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 4/1/21 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_dJ1GaPLkRwWAA-7WSCjYww
 - 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: 986 7616 9376 PASSWORD: 209638**
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 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, and others. Your participation is needed and welcomed.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Client Services Committee	April 7 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	April 7 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	April 13 th , 5:00pm	ZOOM Video Conference
Self-Determination	April 13 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	April 20 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	March 25 th , 4:30pm	ZOOM Video Conference
Board Development Committee	April 12 th , 5:15pm	ZOOM Video Conference



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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, April 7, 2021
Zoom Meeting
6:00PM**

AGENDA

- | | |
|-----------------------------------------------------------------|---------------------------------------|
| 1. Call to Order
- Welcome and Introduction of Guests | Betty Pearson-Grimble |
| 2. Chairperson's Report | Betty Pearson-Grimble |
| 3. Report of Executive Director | Roschell Ashley |
| 4. Public Comment | |
| 5. Approval of Minutes from March 3, 10, 15, 2021 | Todd Rubien - ACTION |
| 6. Approval of FY2019-2020 Audited Financials | Betty Pearson-Grimble – ACTION |
| 7. Approval of DDS B-2 Budget Allocation | Betty Pearson-Grimble – ACTION |
| 8. Approval of CPP/CRDP Startup Contract | Betty Pearson-Grimble – ACTION |
| 9. Committee Reports | |
| Finance Committee | Danny Franco |
| Client Services | David Wyles |
| *Approval of Transportation Policy - ACTION | |
| Consumer Advisory Committee | Joseph Allen |
| Service Provider Advisory Committee | JoanElaine Anderson |
| Political Action and ARCA | Zoey Giesberg |
| Strategic Planning Committee | Roschell Ashley |
| SCL Update/Board Development Committee | Nilo Choudhry |

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10. Closed Session

Per Welfare & Institutions Code 4663 (a) (2) (3) to discuss the 'appointment, employment, evaluation of performance or dismissal of a Regional Center employee'.

11. Adjournment - ACTION

Betty Pearson-Grimble

*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 WEDNESDAY, MAY 5TH, 2021.



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: April 28, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, May 5, 2021

I am attaching the Agenda for the **May 5, 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 May 5, 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_-s8zYExYSj6E4wvFJYtBNA
 - 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: 999 4933 3470 PASSWORD: 987326**
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	May 5 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	May 5 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	May 11 th , 5:00pm	ZOOM Video Conference
Self-Determination	May 11 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	May 18 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	May 27 th , 4:30pm	ZOOM Video Conference
Board Development Committee	May 3 rd , 5:15pm	ZOOM Video Conference

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WESTSIDE REGIONAL CENTER

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230
WEDNESDAY, May 5, 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
- Role Call of Board Members in Attendance
- Establishment of Quorum

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 April 7, 2021

Todd Rubien - ACTION

7. Approval of New Board Members

Betty Pearson-Grimble – ACTION

8. Committee Reports

Finance Committee

Danny Franco

- Approval of Operations Contract Exceeding \$250,000

Betty Pearson-Grimble – ACTION

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

SCL Update/Board Development Committee

Nilo Choudhry

11. Adjournment – ACTION

Betty Pearson-Grimble

THE NEXT BOARD MEETING WILL BE WEDNESDAY, June 2nd, 2021.

Committed To Providing Support And Services To People With Developmental Disabilities



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

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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