



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: June 30, 2021

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

I am attaching the Agenda for the **July 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 July 7, 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_ykvaIkLKS_qahUQvRyFXjw
 - 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: 994 9152 2478 PASSWORD: 178256**
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	July 7th, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	July 7th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	July 13th, 5:00pm	ZOOM Video Conference
Self-Determination	July 13th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	July 20th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	July 29th, 4:30pm	ZOOM Video Conference
Board Development Committee	July 12th, 5:15pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230
WEDNESDAY, JULY 7, 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. Presentation – Self Determination

Cesar Garcia

7. Approval of Minutes from June 2, 2021

Todd Rubien - ACTION

8. Approval of Bylaws Amendment – Number of Directors

Betty Pearson-Grimble - ACTION

9. Committee Reports

Finance Committee

Danny Franco

Approval of Contracts over \$250,000

- Community Crisis Response Services
- CPP/CRDP Housing Agreement
- HCBS Compliance Funding – FACT

Betty Pearson-Grimble – ACTION

Betty Pearson-Grimble – ACTION

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

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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, September 1st, 2021 at
6:30pm**



WESTSIDE REGIONAL CENTER

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230
WEDNESDAY, SEPTEMBER 1, 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 July 7, 2021

Todd Rubien - ACTION

7. Election of Board Co-Secretary

Betty Pearson-Grimble – ACTION

8. ED Search Firm Selection

Betty Pearson-Grimble – ACTION

9. 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

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Strategic Planning Committee

SCL Update/Board Development Committee

Mary Lou Weise-Stusser

Nilo Choudhry

11. Adjournment – ACTION

Betty Pearson-Grimble

THE NEXT BOARD MEETING WILL BE WEDNESDAY, October 6th, 2021 at 6:30pm



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: September 29, 2021

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, October 6, 2021

I am attaching the Agenda for the **October 6, 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 October 6, 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_gCoeYxPXRti9yHCVyIIaCaA
 - 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: 827 5281 3407 PASSWORD: 137964**
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	October 6th, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	October 6th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	October 12th, 5:00pm	ZOOM Video Conference
Self-Determination	October 12th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	October 19th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	October 28th, 4:30pm	ZOOM Video Conference
Board Development Committee	TBD/as needed	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, OCTOBER 6, 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 September 1, 2021

Todd Rubien - ACTION

7. Committee Reports

Finance Committee

Danny Franco

Client Services

David Wyles

Approval of Behavioral Services Standards

Betty Pearson-Grimble - ACTION

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, November 3, 2021 at 6:30pm

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WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: October 27, 2021

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

I am attaching the Agenda for the **November 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 November 3, 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_O-GeVEprQ5qvFh01RtU7aA
 - 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: 813 3502 5904 PASSWORD: 468809**
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	November 3rd, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	November 3rd, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	November 9th, 5:00pm	ZOOM Video Conference
Self-Determination	November 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	November 16th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	November 18th, 4:30pm	ZOOM Video Conference
Board Development Committee	TBD/as needed	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, NOVEMBER 3, 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 October 6, 2021

Todd Rubien - ACTION

7. Committee Reports

Finance Committee

Danny Franco

Client Services

David Wyles

Strategic Planning Committee

Mary Lou Weise-Stusser

Strategic Plan Presentation

Strategy Matters

Approval of Strategic Plan

Betty Pearson-Grimble – ACTION

Consumer Advisory Committee

Joseph Allen

Service Provider Advisory Committee

Joan Elaine Anderson

Political Action and ARCA

Zoey Giesberg

SCL Update/Board Development Committee

Nilo Choudhry

11. Adjournment – ACTION

Betty Pearson-Grimble

THE NEXT BOARD MEETING WILL BE WEDNESDAY, January 12, 2022 at 6:30pm

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WESTSIDE REGIONAL CENTER

To: Board of Directors

November 1, 2021

Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, November 8, 2021

I am attaching the Agenda for the **November 8, 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 November 8, 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_0nW5v73BQ42Jv9yM4XCg1w

- 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: 89837427287 PASSWORD: 417675**
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 public session 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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**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230
WEDNESDAY, NOVEMBER 8, 2021
Zoom Meeting
6:00PM**

AGENDA

1. Public Session Call to Order

Betty Pearson-Grimble

- Welcome
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum
- Mission Statement

2. Public Comment

3. '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'.*

THE NEXT BOARD MEETING WILL BE WEDNESDAY, January 12, 2022 at 6:30pm



WESTSIDE REGIONAL CENTER

To: Board of Directors

November 15, 2021

Committee Schedule and Agenda for the WRC Special Board of Directors Meeting,
Monday, November 22, 2021

I am attaching the Agenda for the **November 22, 2021 Special 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 November 22, 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:

- a. https://westsiderc-org.zoom.us/webinar/register/WN_ujSSkKLwTd2VqZcFoLBtVw

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: 886 8621 9556 PASSWORD: 529985**

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 public session 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
WEDNESDAY, NOVEMBER 22, 2021
Zoom Meeting
6:00PM**

AGENDA

1. Public Session Call to Order

David Wyles

- Welcome
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum
- Mission Statement

2. Public Comment

3. Officer Election

4. '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'.*

THE NEXT BOARD MEETING WILL BE WEDNESDAY, January 12, 2022 at 6:30pm

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WESTSIDE REGIONAL CENTER

To: Board of Directors

January 4, 2022

Committee Schedule and Agenda for the WRC Special Board of Directors Meeting,
Wednesday, January 12, 2022

I am attaching the Agenda for the **January 12, 2022 Special 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 January 12, 2022 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_fLXW9L_pRNWR7k8OcStWzQ

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: 814 6175 1057 PASSWORD: 741639

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 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	January 12th, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	January 12th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	January 11th, 5:00pm	ZOOM Video Conference
Self-Determination	January 11th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	January 18th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	January 27th, 4:30pm	ZOOM Video Conference
Board Development Committee	TBD/as needed	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

**BOARD OF DIRECTORS MEETING COASTAL
DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230
WEDNESDAY, JANUARY 12, 2022**

**Zoom Meeting
6:00PM – CLOSED SESSION
6:30PM – PUBLIC SESSION CALL TO
ORDER**

AGENDA

1. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment , employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

2. Public Session Call to Order

David Wyles

- Welcome
- New Mission Statement
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum

3. Chairperson's Report

David Wyles

4. Interim Executive Director Report

Mary Lou Weise-Stusser

5. Public Comment

6. Approval of Board Minutes of November 3, 2021

Todd Rubien – ACTION

7. Approval of Board Minutes of December 8, 2021

Todd Rubien - ACTION

8. Approval of Conflict of Interest Policy

David Wyles - ACTION

9. Committee Reports

Finance Committee

Danny Franco

Client Services

Vanda Yung

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

Jennifer E. Cohen

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11. Adjournment – ACTION

David Wyles

12. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment , employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

13. Adjournment – ACTION

David Wyles

THE NEXT BOARD MEETING WILL BE WEDNESDAY, February 9, 2022 at 6:30pm



WESTSIDE REGIONAL CENTER

To: Board of Directors

February 2, 2022

Committee Schedule and Agenda for the WRC Special Board of Directors Meeting,
Wednesday, February 9, 2022

I am attaching the Agenda for the **February 9, 2022 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 February 9, 2022 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_K-YKZsKxQmur9y2cWrkQmw

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: 892 6323 6515 PASSWORD: 820471

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 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	February 9th, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	February 9 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	February 8th, 5:00pm	ZOOM Video Conference
Self-Determination	February 8th 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	February 15th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	February 7 th , 5:15pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

**BOARD OF DIRECTORS MEETING COASTAL
DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230**

WEDNESDAY, February 9, 2022

Zoom Meeting

6:00PM – CLOSED SESSION

**6:30PM – PUBLIC SESSION CALL TO
ORDER**

AGENDA

1. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment , employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

2. Public Session Call to Order

David Wyles

- Welcome
- New Mission Statement
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum

3. Chairperson's Report

David Wyles

4. Executive Director Report

Jane Borochoff

5. Public Comment on Agenda Item

6. Approval of Board Minutes of January 12, 2022

Todd Rubien – ACTION

7. Committee Reports

Finance Committee

Danny Franco

Client Services

Vanda Yung

SOCIAL RECREATION POLICY

DAVID WYLES-ACTION

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

Jennifer E. Cohen

Committed To Providing Support And Services To People With Developmental Disabilities



12. Adjournment – ACTION David Wyles

4663 (a) (2) (3) (5)

14. Adjournment – ACTION

THE NEXT BOARD MEETING WILL BE WEDNESDAY, March 9, 2022 at 6:30pm



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: March 30, 2022

Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, April 6, 2022.**

I am attaching the Agenda for the **April 6, 2022, Board of Directors Meeting which will be held virtually on Zoom Webinar.**

*All Board of Directors will receive a link inviting you to be a panelist at the April 6, 2022 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/webinar/register/WN_DsEtKlxBT_WNHZDKDyGvXQ
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.
MEETING ID: 8 6 5 3 7 9 4 9 8 7 5 PASSWORD: 867348
Attendees 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.
 - i. Spanish interpretation will be available upon entering the meeting.

The public session Call to Order is scheduled for 6:30 PM. 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 6th, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	April 6 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	April 12 th , 5:00pm	ZOOM Video Conference
Self-Determination	April 12 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	April 19 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	April 4 th , 5:15pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

BOARD OF DIRECTORS MEETING

COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA 90230

WEDNESDAY, April 6, 2022

6:00PM - CLOSED SESSION

6:30PM - PUBLIC SESSION

Zoom

AGENDA

1. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment, employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

2. Public Session Call to Order

- Roll Call of Board Members in Attendance
- Establishment of Quorum
- Mission Statement
- Code of Conduct

David Wyles

3. Chairperson's Report

David Wyles

4. Executive Director Report

Jane Borochoff

5. Public Comment

6. Approval of Board Minutes of March 9, 2022

Todd Rubien – ACTION

7. Committee Reports

8. Finance Committee

Danny Franco

Acceptance of FY 2020-2021

David Wyles - ACTION

Audited Financial Statement

Client Services Committee

Vanda Yung

Consumer Advisory Committee

Joseph Allen

Service Provider Advisory Committee

Joan Elaine Anderson

Political Action and ARCA

Zoey Giesberg

Board Development Committee

Jennifer E. Cohen

9. Adjournment – ACTION

David Wyles

THE NEXT BOARD MEETING WILL BE WEDNESDAY, May 4, 2022, at 6:30pm



Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: April 27, 2022

Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, May 4, 2022.**

I am attaching the Agenda for the **May 4, 2022, Board of Directors Meeting**
which will be held virtually on Zoom Webinar.

*All Board of Directors will receive a link inviting you to be a panelist at the May 4, 2022 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/webinar/register/WN_tXN9kfFsSI6lgP6J41WINQ
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.
Webinar ID: 885 6549 2214 PASSWORD: 251560
Attendees 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.
 - i. Spanish interpretation will be available upon entering the meeting.

The public session Call to Order is scheduled for 6:30 PM. 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 4th, 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	May 4 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	May 10th, 5:00pm	ZOOM Video Conference
Self-Determination	May 10 th , 6:00pm	WRC Boardroom
Service Provider Advisory Committee	May 17th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	May 9th, 5:15pm	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

BOARD OF DIRECTORS MEETING

COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320 CULVER CITY, CA
90230 WEDNESDAY, May 4, 2022

6:00PM - CLOSED SESSION

6:30PM - PUBLIC SESSION

Zoom

AGENDA

1. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment , employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

2. Public Session Call to Order

David Wyles

- Welcome
- Mission Statement
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum

3. Chairperson's Report

David Wyles

4. Executive Director Report

Jane Borochoff

5. Public Comment on Agenda Item

6. APPROVAL OF MINUTES OF APRIL 6, 2022

Todd Rubien - ACTION

7. Committee Reports - Finance

**ACCEPTANCE OF IRS 990 TAX FORM FOR 2020-2021
APPROVAL OF CONTRACT OVER \$250,000-WRC CRISIS
TEAM**

Danny Franco

David Wyles - ACTION

8. Client Services

APPROVAL OF CONFERENCE AND TRAINING POLICY

Vanda Yung

David Wyles - ACTION

9. CAC - Joseph Allen

10. SPAC - Joan Elaine Anderson

11. PAC & ARCA - Zoey Giesberg

12. Board Development – Jennifer E. Cohen

13. Public Comment

14. Adjournment - ACTION

David Wyles - ACTION

Pursuant to California Welfare and Institutions Code 4660 (c), time shall be allowed for public input on all properly noticed agenda items prior to board action on that Item".

THE NEXT (ANNUAL) BOARD MEETING WILL BE WEDNESDAY, June 8, 2022, at 6:30pm

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: May 11, 2022

Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, May 18, 2022.**

I am attaching the Agenda for the **May 18, 2022, Board of Directors Special Meeting which will be held virtually on Zoom Webinar.**

*All Board of Directors will receive a link inviting you to be a panelist at the May 18, 2022 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/webinar/register/WN_0L0OoSp0RQCMK7Le08sFpg
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.
Webinar ID: 813 0165 3892 PASSWORD: 318863
Attendees 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.
 - i. Spanish interpretation will be available upon entering the meeting.

The public session Call to Order is scheduled for 6:30 PM. 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 8th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	June 8th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 14th, 5:00pm	ZOOM Video Conference
Self-Determination	TBD	WRC Boardroom
Service Provider Advisory Committee	June 21th, 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	TBD	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

BOARD OF DIRECTORS SPECIAL BOARD MEETING

COASTAL DEVELOPMENTAL SERVICES FOUNDATION

5901 GREEN VALLEY CIRCLE, SUITE 320

CULVER CITY, CA 90230

WEDNESDAY, May 18, 2022

6:00PM - CLOSED SESSION

6:30PM - PUBLIC SESSION

Zoom Meeting

AGENDA

1. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment , employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

2. Public Session Call to Order

David Wyles

- Welcome
- Mission Statement
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum

3. Chairperson's Report

David Wyles

4. Executive Director Report

Jane Borochoff

5. Public Comment on Agenda Items

6. APPROVAL OF MINUTES OF May 4th, 2022

Todd Rubien - ACTION

7. AMEND CODE OF CONDUCT

David Wyles - ACTION

8. APPROVAL OF 2020 PERFORMANCE YEAR-END REPORT

David Wyles - ACTION

9. APPROVAL OF 2021 PERFORMANCE CONTRACT

David Wyles - ACTION

10. APPROVAL OF 2022 PERFORMANCE CONTRACT

David Wyles - ACTION

11. Public Comment

12. Adjournment - ACTION

David Wyles - ACTION

Pursuant to California Welfare and Institutions Code 4660 (c), time shall be allowed for public input on all all properly noticed agenda items prior to board action on that Item".

THE NEXT (ANNUAL) BOARD MEETING WILL BE WEDNESDAY, June 8, 2022, at 6:30pm

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: June 1, 2022

Committee Schedule and Agenda for the WRC Annual Board Meeting, **Wednesday, June 8, 2022.**

I am attaching the Agenda for the **June 8, 2022, WRC Annual Board Meeting which will be held virtually on Zoom Webinar.**

*All Board of Directors will receive a link inviting you to be a panelist at the June 8, 2022 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/j/88565492214?pwd=RXpvenBvT09JZFdmUThucWFWdUFkZz09>
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.
Webinar ID : 885 6549 2214 PASSWORD: 251560
Attendees 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.
 - i. Spanish interpretation will be available upon entering the meeting.

The public session Call to Order is scheduled for 6:30 PM. 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 8th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	June 8 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 14 th , 5:00pm	ZOOM Video Conference
Self-Determination	June 7 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	June 21 th , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	TBD	ZOOM Video Conference

Committed To Providing Support And Services To People With Developmental Disabilities



WESTSIDE REGIONAL CENTER

BOARD OF DIRECTORS ANNUAL BOARD MEETING

COASTAL DEVELOPMENTAL SERVICES FOUNDATION

5901 GREEN VALLEY CIRCLE, SUITE 320

CULVER CITY, CA 90230

WEDNESDAY, June 8, 2022

6:00PM - CLOSED SESSION

6:30PM - PUBLIC SESSION

Zoom Meeting

AGENDA

1. 'Closed' Session

4663 (a) (2) (3) (5)

'Appointment, employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

2. Public Session Call to Order

David Wyles

- Welcome
- Mission Statement
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of Quorum

3. Chairperson's Report

David Wyles

4. Executive Director Report

Jane Borochoff

5. Public Comment on Agenda Items

6. APPROVAL OF MINUTES OF May 18th, 2022

Todd Rubien - ACTION

7. APPROVAL OF MINUTES OF May 4th, 2022

Todd Rubien - ACTION

8. AMEND CODE OF CONDUCT

David Wyles - ACTION

9. Committee Reports

Finance

Danny Franco

Client Services

Vanda Yung

Consumer Advisory Committee(CAC)

Joseph Allen

Service Provider Advisory Committee(SPAC)

Joan Elaine Anderson

Political Action and ARCA

Zoey Giesberg

Board Development

Jennifer E. Cohen

Board Officer /Director Elections

David Wyles - ACTION

10. PUBLIC COMMENT

11. ADJOURNMENT- ACTION

Pursuant to California Welfare and Institutions Code 4660 (c), time shall be allowed for public input on all all properly noticed agenda items prior to board action on that Item".

THE NEXT BOARD MEETING WILL BE WEDNESDAY, July 6, 2022, at 6:30pm

Committed To Providing Support And Services To People With Developmental Disabilities