

To: Board of Directors

Date: February 1, 2023

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, February 8, 2023.**

Attached, is the Agenda for the **February 8, 2023, WRC Board of Directors 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 February 8, 2023 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
2. Click on [this link to register](#) to attend the meeting
  - Attendees will be asked for their name and email address
  - This is so we can take attendance instead of using a sign-in sheet
  - Attendees will receive an email with a link to join the meeting
  - **Webinar ID: 885 6549 2214 • Password: 251560**
3. On the day and time of the meeting, attendees should click the link to join and enter the password.
  - 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	February 1 <sup>st</sup> , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	February 8 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	February 14 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	February 14 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	February 21 <sup>st</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	February 1 <sup>st</sup> , 5:15pm	ZOOM Video Conference

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

**Wednesday, February 8, 2023**

**Via Zoom**

6:00 PM – Closed Session • 6:30 PM – Public Session

## A G E N D A

**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**

- Welcome
- Mission Statement David Wyles
- Code of Conduct
- Roll Call of Board Members – Quorum

**3. President's Report**

David Wyles

**4. Executive Director's Report**

Jane Borochoff

**5. Public Comment on Agenda Items**

**6. APPROVAL of Minutes of January 11, 2023**

Vanda Yung – ACTION

**7. Committee Reports**

- Finance Kyle Jones
- Client Services Vanda Yung
- Consumer Advisory (CAC) Joseph Allen
- Service Provider Advisory (SPAC) Joan Elaine Anderson
- Political Action (PAC) Todd Rubien
- Board Development Jennifer E. Cohen

**8. Public Comment**

**9. Adjournment**

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 Board meeting will be Wednesday, March 8, 2023, at 6:30pm**