

To: Board of Directors

Date: June 7, 2023

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, June 14, 2023.**

Attached, is the Agenda for the **June 14, 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 June 14, 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	June 28 th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	June 21 st , 5:00pm	El Pollo Loco, Sepulveda Blvd.
Finance Committee	June 14 th , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 13 th , 5:00pm	ZOOM Video Conference
Self-Determination	June 13 th , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	June 20 th , 10:30am	ZOOM Video Conference
Board Development Committee	June 5 th , 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, June 14, 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
- Code of Conduct
- Roll Call of Board Members – Quorum

David Wyles

3. President's Report

David Wyles

4. Executive Director's Report

Jane Borochoff

5. Public Comment on Agenda Items

6. APPROVAL of Minutes of May 3, 2023 Meeting

Vanda Yung – ACTION

7. APPROVAL of 2021 Year-End Performance Contract

David Wyles – ACTION

8. APPROVAL of 2022 Year-End Performance Contract

David Wyles – ACTION

9. Committee Reports

Finance

- **APPROVAL** of Contract Over \$250,000-WRC Crisis Team
- **APPROVAL** of Amendment CPP Housing

Kyle Jones

David Wyles – ACTION

David Wyles – ACTION

Client Services

- **APPROVAL** of Day Care Service Standards

Vanda Yung

David Wyles – ACTION

Consumer Advisory (CAC)

Joseph Allen

Service Provider Advisory (SPAC)

Joan Elaine Anderson

Political Action (PAC)

Todd Rubien



Board Development

- **APPROVAL** of Dr. Christopher Taicher for 2 Year Term (2023-2025)
- **APPROVAL** of New Board Members for 1 Year Term (2023-2024)
- **APPROVAL** of Board Officers FY23/24

Jennifer E. Cohen
David Wyles – ACTION

David Wyles – ACTION
David Wyles – ACTION

Policy

- **APPROVAL** of Board Member Agreement
- **APPROVAL** of Revised Code of Ethical Conduct and Confidentiality
- **APPROVAL** of Consent for Electronic Transmission – Directors
- **APPROVAL** of Electronic Signature Disclosure and Consent Form

Nilo Choudhry
David Wyles – ACTION
David Wyles – ACTION

David Wyles – ACTION
David Wyles – ACTION

10. Public Comment

11. 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, July 12, 2023, at 6:30pm