

To: Board of Directors

Date: July 5, 2023

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, July 12, 2023.**

Attached, is the Agenda for the **July 12, 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 July 12, 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: 894 7900 5288 • Password: 014252**
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
Finance Committee	July 12 th , 5:00 p.m.	ZOOM Video Conference
Client Services Committee	August 1st, 4:00 p.m.	Hybrid: Zoom/WRC
Service Provider Advisory Committee	July 18 th , 10:30 a.m.	ZOOM Video Conference
Board Development Committee	July 10 th , 4:00 p.m.	Factor's 9420 W Pico Bl. Los Angeles
Political Action & Outreach Committee	July 11 th , 5:00 p.m.	ZOOM Video Conference
Policy Committee	TBD	TBD
Self Determination	July 18 th , 6:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	July 19 th , 5:00 p.m.	Carlson Park 10400 Braddock Dr. Culver City



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

Wednesday, July 12, 2023

Via Zoom

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

A G E N D A

1. Closed Session

4663 (a) (1) (2) (3) (4) (5) (b)

‘Real estate’, ‘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

Vanda Yung

3. President’s Report

Vanda Yung

4. Executive Director’s Report

Jane Borochoff

5. Public Comment on Agenda Items

6. APPROVAL of Minutes of June 12, 2023 Meeting

Vanda Yung – ACTION

7. Committee Reports

Finance

Kyle Jones

Client Services

Wakelin McNeel

Service Provider Advisory (SPAC)

Joan Elaine Anderson

Board Development

Jennifer E. Cohen

Political Action (PAC)

Zoey Giesberg

Policy

- **APPROVAL of Whistleblower Policy**

Terry Magady

Vanda Yung – ACTION

Consumer Advisory

8. Public Comment

9. Adjournment

Vanda Yung – ACTION



WESTSIDE
REGIONAL CENTER

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, August 9, 2023, at 6:30 p.m.