



# WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: June 29, 2022

Committee Schedule and Agenda for the WRC Annual Board Meeting, **Wednesday, July 6, 2022.**

I am attaching the Agenda for the **July 6, 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 July 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\\_tXN9kfFsSI6lgP6J41WINQ](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	July 6th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	July 6 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	July 12th, 5:00pm	ZOOM Video Conference
Self-Determination	July 12th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	July 19th, 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 BOARD MEETING

### COASTAL DEVELOPMENTAL SERVICES FOUNDATION

5901 GREEN VALLEY CIRCLE, SUITE 320

CULVER CITY, CA 90230

WEDNESDAY, July 6, 2022

6:00PM - CLOSED SESSION

6:45PM - 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 June 8th, 2022**

**Todd Rubien - ACTION**

**7. APPROVAL OF CAC AS A COMMITTEE OF THE WHOLE**

**David Wyles - ACTION**

**8. AMEND BYLAWS**

**David Wyles - ACTION**

**9. Committee Reports**

FINANCE

Danny Franco

APPROVAL OF NEW INDEPENDENT AUDIT FIRM

**David Wyles - ACTION**

LINDQUIST VON HUSEN & JOYCE

APPROVAL OF \$250,000 CONTRACT- CRP Startup

**David Wyles - ACTION**

UNIVERSAL SUPPORT (ARFPSHN)

CLIENT SERVICES

CAC

Vanda Yung

SPAC

Joseph Allen

PAC

Joan Elaine Anderson

ARCA

Todd Rubien

BOARD DEVELOPMENT

Jane Borochoff

Jennifer E. Cohen



**WESTSIDE**  
REGIONAL CENTER

**11. PUBLIC COMMENT**

**12. \*ADJOURNMENT**

**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 BOARD MEETING WILL BE WEDNESDAY, August 11, 2022 at 6:30pm**

*Committed To Providing Support And Services To People With Developmental Disabilities*

5901 Green Valley Circle, Suite 320, Culver City, CA 90230-6953 ■ (310)258-4000 FAX: (310)649-1024 [www.westsiderc.org](http://www.westsiderc.org)



# WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: July 27, 2022

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, August 10, 2022.**

I am attaching the Agenda for the **August 10, 2022, 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 August 10, 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](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	August 10th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	August 10th, 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	August 9th, 5:00pm	ZOOM Video Conference
Self-Determination	August 9th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	DARK IN AUGUST	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 BOARD MEETING COASTAL DEVELOPMENTAL SERVICES FOUNDATION

5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230

WEDNESDAY, August 10, 2022

6:00PM - CLOSED SESSION

6:30PM - PUBLIC SESSION

Zoom Meeting

### 1. 'Closed' Session

### AGENDA

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 July 6th, 2022

Todd Rubien - ACTION

### 7. APPROVAL OF NEW BOARD MEMBERS

David Wyles - ACTION

### 8. AMEND POLICY BY LAWS - Facilitation

David Wyles - ACTION

### 9. Committee Reports

Finance

Client Services

Consumer Advisory Committee(CAC)

Service Provider Advisory Committee(SPAC)

Political Action and ARCA

Board Development

Danny Franco

Vanda Yung

Joseph Allen

Joan Elaine Anderson

Jane Borochoff

Jennifer E. Cohen

### 10. PUBLIC COMMENT

### 11. ADJOURNMENT- ACTION

David Wyles

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, September 14, 2022, at 6:30pm**

*Committed To Providing Support And Services To People With Developmental Disabilities*



# WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: September 7, 2022

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, September 14, 2022.**

I am attaching the Agenda for the **September 14, 2022, 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 September 14, 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](https://westsiderc-org.zoom.us/webinar/register/WN_tXN9kfFsSI6lgP6J41WINQ)  
Attendees will be asked for their name and email address.
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**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	September 14th , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	September 14 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	September 13th, 5:00pm	ZOOM Video Conference
Self-Determination	September 13th, 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	September 20th , 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 BOARD MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, September 14, 2022  
6:00PM - CLOSED SESSION 6:30PM  
- PUBLIC SESSION  
Zoom Meeting**

**1. 'Closed' Session**

**AGENDA**

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 August 10th, 2022**

**Vanda Yung -ACTION**

**7. Committee Reports**

Finance

Client Services Committee

**Adaptive Skill Policy**

Consumer Advisory Committee(CAC) Service

Provider Advisory Committee(SPAC)

Political Action and ARCA

Board Development

Danny Franco

Cesar Garcia

**Vanda Yung - ACTION**

Joseph Allen

Joan Elaine Anderson

Todd Rubien

Jennifer E. Cohen

**8. PUBLIC COMMENT**

**9. ADJOURNMENT- ACTION**

**David Wyles**

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, October 12, 2022, at 6:30pm**

*Committed To Providing Support And Services To People With Developmental Disabilities*



# WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: October 5, 2022

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, October 12, 2022.**

I am attaching the Agenda for the **October 12, 2022, 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 October 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>
2. Click on this link to register to attend the meeting:  
[https://westsiderc-org.zoom.us/webinar/register/WN\\_tXN9kfFsSI6lgP6J41WINQ](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	TBD	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	October 12 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	October 11 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	October 11 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	October 18 <sup>th</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	October 12 <sup>th</sup> , 4:00pm	ZOOM Video Conference

*Committed To Providing Support And Services To People With Developmental Disabilities*





# WESTSIDE REGIONAL CENTER

**BOARD OF DIRECTORS BOARD MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, October 12, 2022  
6:00PM - CLOSED SESSION 6:30PM  
- PUBLIC SESSION  
Zoom Meeting**

**1. 'Closed' Session**

**AGENDA**

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 September 14th,  
2022**

**Vanda Yung -ACTION**

**7. Committee Reports**

Finance

Approval of First Floor Lease

Client Services Committee

Approval of Behavioral Respite Services Policy

Consumer Advisory Committee(CAC) Service

Provider Advisory Committee(SPAC)

Political Action Committee (PAC)

Board Development

Danny Franco

**David Wyles - ACTION**

Cesar Garcia

**Vanda Yung - ACTION**

Joseph Allen

Joan Elaine Anderson

Todd Rubien

Jennifer E. Cohen

**8. PUBLIC COMMENT**

**9. ADJOURNMENT- ACTION**

**David Wyles**

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, November 9, 2022, at 6:30pm**

*Committed To Providing Support And Services To People With Developmental Disabilities*

To: Board of Directors

Date: November 2, 2022

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, November 9, 2022.**

Attached, is the Agenda for the **November 9, 2022, 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 November 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
2. Click on [this link to register](#) to attend the meeting
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  - 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	November 2 <sup>nd</sup> , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	November 9 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	November 8 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	November 15 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	November 15 <sup>th</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	November 2 <sup>nd</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, November 9, 2022**

**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**

David Wyles

- Welcome
- Mission Statement
- Code of Conduct
- Roll Call of Board Members in Attendance
- Establishment of 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 October 12, 2022**

Vanda Yung – ACTION

**7. Committee Reports**

- |  |                      |
|--|----------------------|
| - Finance                                    | Danny Franco         |
| - Client Services Committee                  | Cesar Garcia         |
| - Consumer Advisory Committee (CAC)          | Joseph Allen         |
| - Service Provider Advisory Committee (SPAC) | Joan Elaine Anderson |
| - Political Action Committee (PAC)           | Todd Rubien          |
| - Board Development                          | Jennifer E. Cohen    |

**8. Public Comment**

**9. Adjournment - ACTION**

David Wyles

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, January 11, 2023, at 6:30pm**

To: Board of Directors

Date: January 4, 2023

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, January 11, 2023.**

Attached, is the Agenda for the **January 11, 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 January 11, 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:**

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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	January 4 <sup>th</sup> , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	January 11 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	January 10 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	January 10 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	January 17 <sup>th</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	January 4 <sup>th</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, January 11, 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 November 9, 2022** Vanda Yung – ACTION
7. **2023 Performance Contract Presentation** Andy Ponce
8. **Public Comment on Performance Contract**
9. **APPROVAL of Performance Contract** David Wyles - ACTION
10. **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
    - APPROVAL of 2023 BOD Training Schedule David Wyles – ACTION
    - APPROVAL of New Board Member David Wyles - ACTION
11. **NCI Presentation** Dr. Tom Kelly
12. **Public Comment**
13. **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, February 8, 2023, at 6:30pm**

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
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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**

To: Board of Directors

Date: February 28, 2023

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

Attached, is the Agenda for the **March 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 March 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	March 8 <sup>th</sup> , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	Daily Check-in Call	Conference Call
Finance Committee	March 8 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	March 14 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	March 14 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	March 21 <sup>st</sup> , 10:30am	ZOOM Video Conference
Strategic Planning Committee	TBD	ZOOM Video Conference
Board Development Committee	March 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, March 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 February 8, 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. Presentation on CPP/CRDP Plan**

Andy Ponce

**9. Public Comment**

**10. 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, April 12, 2023, at 6:30pm**



To: Board of Directors

Date: April 5, 2023

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

Attached, is the Agenda for the **April 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 April 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: 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	April 5 <sup>th</sup> , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	April 18 <sup>th</sup> , 5:00pm	El Pollo Loco, Century Blvd
Finance Committee	April 12 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	April 11 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	April 11 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	April 18 <sup>th</sup> , 10:30am	ZOOM Video Conference
Board Development Committee	April 26 <sup>th</sup> , 5:00pm	ZOOM Video Conference



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

**Wednesday, April 12, 2023**

**Via Zoom**

5:30 PM – Closed Session • 6:30 PM – Public Session

## **A G E N D A**

**1. Closed Session**

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

*'real estate negotiations', '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 March 8, 2023**

David Wyles – ACTION

**7. Committee Reports**

- Finance
- Client Services
- Consumer Advisory (CAC)
- Service Provider Advisory (SPAC)
- Political Action (PAC)
- Board Development
  - Policy Committee
  - Appointment of Members to Committees

Nilo Choudry

Vanda Yung

Joseph Allen

Joan Elaine Anderson

Todd Rubien

Jennifer E. Cohen

David Wyles – ACTION

David Wyles – ACTION

**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, May 3, 2023, at 6:30pm**

To: Board of Directors

Date: April 26, 2023

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, May 3, 2023.**

Attached, is the Agenda for the **May 3, 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 May 3, 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	May 31 <sup>st</sup> - 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	May 17 <sup>th</sup> - 5:00pm	El Pollo Loco, Sepulveda Blvd.
Finance Committee	May 3 <sup>rd</sup> - 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	May 9 <sup>th</sup> - 5:00pm	ZOOM Video Conference
Self-Determination	May 9 <sup>th</sup> - 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	May 16 <sup>th</sup> - 10:30am	ZOOM Video Conference
Board Development Committee	June 7 <sup>th</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, May 3, 2023**

**Via Zoom**

5:30 PM – Closed Session • 6:30 PM – Public Session

## **A G E N D A**

**1. Closed Session**

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

*'real estate negotiations', '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 April 12, 2023**

David Wyles – ACTION

**7. Committee Reports**

- Finance
- Client Services
- Consumer Advisory (CAC)
- Service Provider Advisory (SPAC)
- Political Action (PAC)
- Board Development

Kyle Jones

Vanda Yung

Joseph Allen

Joan Elaine Anderson

Todd Rubien

Jennifer E. Cohen

**8. APPROVAL of 6<sup>th</sup> Restatement of ByLaws**

David Wyles – ACTION

**9. Public Comment**

**10. 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, June 14, 2023, at 6:30pm**

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
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  - 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 <sup>th</sup> , 4:00pm	ZOOM Video Conference
Consumer Advisory Committee	June 21 <sup>st</sup> , 5:00pm	El Pollo Loco, Sepulveda Blvd.
Finance Committee	June 14 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Political Action & Outreach Committee	June 13 <sup>th</sup> , 5:00pm	ZOOM Video Conference
Self-Determination	June 13 <sup>th</sup> , 6:00pm	ZOOM Video Conference
Service Provider Advisory Committee	June 20 <sup>th</sup> , 10:30am	ZOOM Video Conference
Board Development Committee	June 5 <sup>th</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, 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 Revised Board Member Agreement
- **APPROVAL** of 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**