



# WESTSIDE REGIONAL CENTER

## EXECUTIVE BOARD COMMITTEE MEETING

5901 Green Valley Circle, Suite 320 • Culver City, CA 90230

Monday, August 28, 2023

4:15 p.m.

### **AGENDA**

**1. Call to Order**

- a. Roll Call – Establishment of Quorum
- b. Code of Conduct

**2. Public Comment**

**3. Board Development Committee Update**

**4. Post-BOD Orientation Discussion**

**5. Facilities Update**

**6. ARCA Update**

**7. September BOD Meeting Planning**

**8. Monthly/SCL Updates**

**9. 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.*

**10. Adjournment – ACTION**