

To: Board of Directors

Date: January 3, 2024

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, January 10, 2024.**

Attached, is the Agenda for the **January 10, 2024, 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 Nov, 2024 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
Board Development Committee	January 8 th , 4:00 p.m.	ZOOM Video Conference
Client Services Committee	February 6 th , 5:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	January 16 th , 4:30 p.m.	El Pollo Loco 5529 Sepulveda Bl. Culver City
Finance Committee	January 10 th , 5:00 p.m.	ZOOM Video Conference
Policy Committee	January 25 th , 4:00 p.m.	ZOOM Video Conference
Political Action & Outreach Committee	January 9 th , 5:00 p.m.	ZOOM Video Conference
Self Determination	January 9 th , 6:00 p.m.	ZOOM Video Conference
Service Provider Advisory Committee	January 16 th , 10:30 a.m.	ZOOM Video Conference



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

Wednesday, January 10, 2024

Via Zoom

6:00 p.m. – Closed Session • 6:30 p.m. – 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

Vanda Yung

- Welcome

Vanda Yung

- Mission Statement

JoanE Anderson

- Code of Conduct

Jennifer E. Cohen

- 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 November 15, 2023

Dr. Chris Taicher – ACTION

7. Committee Reports

Board Development

Jennifer E. Cohen

Client Services

- APPROVAL OF ADULT ACTIVITIES SUPPORT SERVICES

Dr. Wakelin McNeel – ACTION

Finance

Kyle Jones

Policy

Terry Magady

Political Action (PAC)

Zoey Giesberg

Service Provider Advisory (SPAC)

Joan Elaine Anderson

Consumer Advisory (CAC)

8. Public Comment

9. Adjournment

Vanda Yung - 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 13, 2024, at 6:30 p.m.