

To: Board of Directors

Date: October 1, 2025

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, Wednesday, October 8, 2025.

Attached, is the agenda for the October 8, 2025, 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 8, 2025 meeting. On the day of the 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 <u>free Zoom account</u> if they have not already done so
- 2. <u>Click on this link to register</u> 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: 854 8510 4345 # Password: 114772 #
- 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 p.m. 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	October 20, 5:00 p.m.	ZOOM Video Conference
Client Services Committee	October 7, 5:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	October 15, 5:00 p.m.	El Pollo Loco 529 Sepulveda Blvd Culver City
Finance Committee	October 8, 5:00 p.m.	ZOOM Video Conference
Policy Committee	November 13, 4:00 p.m.	ZOOM Video Conference
Political Action & Outreach Committee	October 14, 5:00 p.m.	ZOOM Video Conference
Self Determination	October 14, 6:00 p.m.	ZOOM Video Conference
Service Provider Advisory Committee	October 21, 10:30 a.m.	WRC



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

Wednesday, October 8, 2025 Via Zoom

6:00 p.m. – Closed Session ● 6:30 p.m. – Public Session

AGENDA	
 Closed Session 4663 (a) (1) (2) (3) (4) (5) (b) 'Real estate', 'appointment, employment, evaluation, of performance or distribution litigation'. Pursuant to Welfare and Institutions Code 4660. 	missal of a Regional Center employee'.
Public Session Call to Order	Almarietha Mathews
Welcome	Almarietha Mathews
Mission Statement	Dr. Wakelin McNeel
Code of Conduct	Dr. Wakelin McNeel
Roll Call of Board Members — Quorum	Almarietha Mathews
President's Report	Almarietha Mathews
Executive Director's Report	Jane Borochoff
Public Comment on Agenda Items	
APPROVAL OF Minutes of September 10, 2025 Board Meeting	Todd Rubien – ACTION
Committee Reports	
Board Development	Jennifer E. Cohen
Client Services	Dr. Wakelin McNeel
Finance	Kyle Jones
Policy	Terry Magady
Political Action (PAC)	Zoey Giesberg
Service Provider Advisory (SPAC)	Justin Levi
Consumer Advisory (CAC)	Todd Rubien
Public Comment	

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.

Almarietha Mathews - ACTION

Adjournment

The Next Board Meeting is on Wednesday, November 12, 2025, at 6:30 p.m.