

To: Board of Directors

Date: November 5, 2025

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, November 12, 2025.**

Attached, is the agenda for the **November 12, 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 November 12, 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 [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: 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	November 17, 5:00 p.m.	ZOOM Video Conference
Client Services Committee	November 4, 5:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	November 9, 4:30 p.m.	El Pollo Loco 529 Sepulveda Blvd Culver City
Finance Committee	November 12, 5:00 p.m.	ZOOM Video Conference
Policy Committee	November 13, 4:00 p.m.	ZOOM Video Conference
Political Action & Outreach Committee	November 11, 5:00 p.m.	ZOOM Video Conference
Self Determination	November 11, 6:00 p.m.	ZOOM Video Conference
Service Provider Advisory Committee	November 20, 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, November 12, 2025

Via Zoom

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

A G E N D A

• Closed Session 4663 (a) (1) (2) (3) (4) (5) (b) <i>'Real estate', 'appointment, employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.</i>	
• Public Session Call to Order	Almarietha Mathews
• Welcome	Almarietha Mathews
• Mission Statement	Todd Withers
• Code of Conduct	Terry Magady
• 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 October 08, 2025 Board Meeting	Todd Rubien – ACTION
• Performance Report for WRC	Dr. Ricardo Pacheco
• APPROVAL OF 2024-2025 Year End Performance Contract	Almarietha Mathews – ACTION
• Committee Reports	
Board Development	Jennifer E. Cohen
Client Services • APPROVAL OF Independent Living Services (ILS) Service Standard Policy • APPROVAL OF Supported Living Services (SLS) Policy	Dr. Wakelin McNeel – ACTION
Finance	Kyle Jones
Policy	Terry Magady
Political Action (PAC)	Zoey Giesberg
Service Provider Advisory (SPAC)	Justin Levi
Consumer Advisory (CAC)	Esther Kelsey
• Public Comment	
• Adjournment	Almarietha Mathews – 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 is on Wednesday, January 14, 2025, at 6:30 p.m.