

To: Board of Directors

Date: April 8, 2026

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, April 15, 2026.**

Attached is the agenda for the **April 15, 2026, 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 15, 2026 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	April 20, 4:00 p.m.	ZOOM Video Conference
Client Services Committee	April 7, 5:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	April 16, 5:00 p.m.	Burger King 10812 Jefferson Blvd, Culver City
Finance Committee	April 8, 5:00 p.m.	ZOOM Video Conference
Policy Committee	April 16, 4:00 p.m.	ZOOM Video Conference
Self Determination	April 14, 6:00 p.m.	ZOOM Video Conference
Service Provider Advisory Committee	April 14, 10:30 a.m.	WRC



BOARD OF DIRECTORS BOARD MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 777 AVIATION BLVD • SUITE 105 • EL SEGUNDO, CA 90245

Wednesday, April 15, 2025

Via Zoom

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

A G E N D A

<ul style="list-style-type: none"> • 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> 	
<ul style="list-style-type: none"> • Public Session Call to Order 	Almarietha Mathews
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Welcome 	Almarietha Mathews
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Mission Statement 	Todd Rubien
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Code of Conduct 	Kyle Jones
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Roll Call of Board Members – Quorum 	Almarietha Mathews
<ul style="list-style-type: none"> • President’s Report 	Almarietha Mathews
<ul style="list-style-type: none"> • Executive Director’s Report 	Jane Borochoff
<ul style="list-style-type: none"> • Public Comment on Agenda Items 	
<ul style="list-style-type: none"> • APPROVAL OF Minutes of March 11, 2026 Board Meeting 	Todd Rubien – ACTION
<ul style="list-style-type: none"> • Committee Reports 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Board Development 	Jennifer E. Cohen
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Client Services <ul style="list-style-type: none"> • APPROVAL OF Educational Support/Advocacy Services Standard 	Dr. Wakelin McNeel - ACTION
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Finance <ul style="list-style-type: none"> • APPROVAL OF Contract over \$250,000: Community Corporation of Santa Monica 	Kyle Jones - ACTION
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Policy 	Terry Magady
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Service Provider Advisory (SPAC) 	Justin Levi
<ul style="list-style-type: none"> <ul style="list-style-type: none"> • Consumer Advisory (CAC) 	Esther Kelsey
<ul style="list-style-type: none"> • Public Comment 	
<ul style="list-style-type: none"> • 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, May 13, 2026, at 6:30 p.m.