



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

Wednesday, June 17, 2026

Via Zoom

6:00 PM – Public Session • 6:10 PM – Closed Session

**A G E N D A**

<b>1. Public Session Call to Order</b>	Almarietha Mathews
<b>2. Welcome</b>	
<b>3. Mission Statement</b>	
<b>4. Code of Conduct</b>	
<b>5. Roll Call of Board Members – Quorum</b>	
<b>6. APPROVAL OF</b> Contracts over \$250,000 <ul style="list-style-type: none"><li>• CRP/WRC Crisis Team</li></ul>	Almarietha Mathews - ACTION
<b>7. APPROVAL OF</b> Compensation Plan and Pay Schedule for FY 2026/26	Almarietha Mathews - ACTION
<b>7. Public Comment</b>	
<b>8. Closed Session</b> 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. 7.	
<b>9. Adjournment</b>	Almarietha Mathews

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.