

To: Board of Directors

Date: July 1, 2026

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, July 8, 2026.**

Attached is the agenda for the **July 8, 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 July 8, 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: 882 2305 6853 # • Password: 473989 #**
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, Policy, 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	July 20, 5:00 p.m.	ZOOM Video Conference
Client Services Committee	July 7, 5:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	June 17, 5:00 p.m.	Burger King 10812 Jefferson Blvd, Culver City
Finance Committee	July 8, 5:00 p.m.	ZOOM Video Conference
Policy Committee	July 16, 4:00 p.m.	ZOOM Video Conference
Self Determination	July 14, 6:00 p.m.	ZOOM Video Conference
Service Provider Advisory Committee	July 21, 10:30 a.m.	WRC

Wednesday, July 8, 2026

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	Terry Magady
• Code of Conduct	Almarietha Mathews
• 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 June 10, 2026 Board Meeting	Todd Rubien – ACTION
• Committee Reports	
Board Development	Jennifer E. Cohen
Client Services • APPROVAL OF Standardized Social Recreation, Camping and Non-Medical Therapies Service Standard	Dr. Wakelin McNeel - ACTION
Finance	Kyle Jones
Policy	Terry Magady
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, August 12, 2026, at 6:30 p.m.