BOARD OF DIRECTORS BOARD MEETING

COASTAL DEVELOPMENTAL SERVICES FOUNDATION

777 AVIATION BLVD • SUITE 105 • EL SEGUNDO, CA 90245

WESTSIDE REGIONAL CENTER

To: Board of Directors

Date: August 5, 2026

Committee Schedule and Agenda for the WRC Board of Directors Board Meeting, **Wednesday, August 12, 2026.**

Attached is the agenda for the **August 12, 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 August 12, 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	August 31, 4:00 p.m.	ZOOM Video Conference
Client Services Committee	August 4, 5:00 p.m.	ZOOM Video Conference
Consumer Advisory Committee	August 19, 5:00 p.m.	El Pollo Loco 1833 S. La Cienega, Los Angeles
Finance Committee	August 12, 5:00 p.m.	ZOOM Video Conference
Policy Committee	September 10, 4:00 p.m.	ZOOM Video Conference
Self Determination	August 11, 6:00 p.m.	ZOOM Video Conference
Service Provider Advisory Committee	August 18, 10:30 a.m.	WRC

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Wednesday, August 12, 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)*** *'Real estate', 'appointment, employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.*	
• **Public Session Call to Order**	Almarietha Mathews
• **Welcome**	Almarietha Mathews
• **Mission Statement**	Almarietha Mathews
• **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 June 17, 2026 Special Board Meeting • **APPROVAL OF** Minutes of July 8, 2026 Board Meeting	Todd Rubien – ACTION
• **Committee Reports**	
Board Development • **APPROVAL OF** Board Member for 1-year Term • **APPROVAL OF** Board Member Renewal for 2-year Term • **APPROVAL OF** SPAC Applicants	Jennifer E. Cohen - ACTION
Client Services	Dr. Wakelin McNeel
Finance	Kyle Jones
Policy • **APPROVAL OF** Zero Tolerance Policy • **APPROVAL OF** Whistleblower Policy	Terry Magady - ACTION
Service Provider Advisory (SPAC)	Justin Levi
Consumer Advisory (CAC)	Esther Kelsey
• **Presentation of Service Access and Equity Grant/Healthcare for the Aging I/DD Community**	Sarah Rasmussen
• **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, September 10, 2026, at 6:30 p.m.

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