



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: June 27, 2016

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, July 6, 2016**

I am attaching the Agenda for **July 6, 2016**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	July 6 th at 5PM	Carmine's Office
Client Service Committee	July 6 th at 5PM	Bill's Office
Consumer Advisory Committee	July 6 th at 3:30PM	Room 4B
Political Action and Outreach Committee	July 6 th at 5PM	Room 4E
Service Provider Advisory Committee	June 21 st at 10AM	Board Room
Equity Task Force	July 6 th at 4PM	Room 4A

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, July 6, 2016
6:00 PM**

AGENDA

- | | | | |
|------------|---|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Two Action Items | | ACTION* |
| | - Vote on Amendment of Bylaws to increase the number of Directors | | ACTION* |
| | - Vote to ratify the March 16, 2016 election of new members | | |
| 5. | Approval of Minutes of June 1, 2016 | Larry Ryan & Alejandro Soschin | ACTION* |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Larry Ryan | |
| | Nominating Committee | Ben Davidson | |
| | - Conflict of Interest Forms | Denise Fernald | |
| | Political Action/Client Services | Zoe Giesberg | |
| | ARCA | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| | Equity Task Force | Fernando Gomez | |
| 7. | Report of the Executive Director | Carmine Manicone | |
| 8. | Public Comment | | |
| 9. | Closed Session – Pending Litigation Update
(California Welfare and Institutions Code Section 4663, subdivision (a) (5)) | | ACTION* |
| 10. | Public Comments | | |
| 11. | Adjournment | | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, SEPTEMBER 14, 2016



WESTSIDE
REGIONAL CENTER

To: Board of Directors
From: Vanessa Arauza, Executive Assistant
Date: September 1, 2016
Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, September 14, 2016

I am attaching the Agenda for **September 14, 2016**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	September 14 th at 5PM	Carmine's Office
Client Service Committee & Political Action & Outreach Committee	September 14 th at 5PM	Room 4E
Consumer Advisory Committee	TBD	Room 4B
Service Provider Advisory Committee	September 20 th at 10AM	Danneker Boardroom
Equity Task Force	September 14 th at 4PM	Room 4A
Self-Determination Task Force	September 13 th at PM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, SEPTEMBER 14, 2016
 6:00 PM**

AGENDA

- | | | | |
|------------|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Action Items
- Vote on New Members to the Board of Directors | Ben Davidson | ACTION* |
| 5. | Approval of Minutes of July 6, 2016 | Larry Ryan & Alejandro Soschin | ACTION* |
| 6. | Present: Employment Services | Pamela Arturi | |
| 7. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Nominating Committee
Political Action/Client Services
ARCA
Service Provider Advisory
Family Empowerment Center
Self Determination Advisory Group
Equity Task Force | Cammy DuPont
Carmen Ibarra
Russell Tanner
Ben Davidson
Zoe Giesberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 8. | Report of the Executive Director | Carmine Manicone | |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, OCTOBER 5, 2016



WESTSIDE
REGIONAL CENTER

To: Board of Directors
From: Vanessa Arauza, Executive Assistant
Date: September 28, 2016
Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, October 5, 2016

I am attaching the Agenda for **October 5, 2016**, which has not been changed.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC standing committees, Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	October 5 th at 3PM	Room 4A
Equity Task Force	October 5 th at 4PM	Room 4D
Finance Committee	October 5 th at 5PM	Carmine's Office
Client Service Committee	October 5 th at 5PM	Room 4D
Political Action & Outreach Committee	TBD at 5PM (Prior to Self-Determination Meeting)	Danneker Boardroom
Self-Determination Task Force	TBD at 6PM	Danneker Boardroom
Service Provider Advisory Committee	October 18 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, OCTOBER 5, 2016
6:00 PM**

AGENDA

- | | | | |
|------------|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
September 14, 2016 | Larry Ryan &
Alejandro Soschin | ACTION* |
| 5. | Presentation: DDS - Systems & Acronyms | Christofer Arroyo,
SCDD | |
| 6. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action/Client Services
ARCA
Service Provider Advisory
Family Empowerment Center
Self Determination Advisory Group
Equity Task Force | Cammy DuPont
Carmen Ibarra
Russell Tanner
Zoe Giesberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 8. | Report of the Executive Director | Carmine Manicone | |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, NOVEMBER 2, 2016



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: October 26, 2016

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, November 2, 2016

I am attaching the Agenda for **November 2, 2016**, which has not been changed.

The Call to Order is scheduled for 6:30PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC standing committees, Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	November 2 nd at 3PM	Room 4A
Equity Task Force	November 2 nd at 4PM	Room 4D
Finance Committee	November 2 nd at 5PM	Carmine's Office
Client Service Committee	TBD	Room 4D
Political Action & Outreach Committee	November 16 th at 5:30PM (Prior to Self-Determination Meeting)	Danneker Boardroom
Self-Determination Task Force	November 16 th at 6:30PM	Danneker Boardroom
Service Provider Advisory Committee	November 15 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, NOVEMBER 2, 2016
 6:30 PM**

AGENDA

- | | | | |
|------------|--|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
September 14, 2016 & October 5, 2016 | Larry Ryan &
Alejandro Soschin | ACTION* |
| 5. | Approval of Employment First Policy | Carmine Manicone | ACTION* |
| 6. | Approval of 2017 Performance Contract | Mary Lou Weise-
Stusser | ACTION* |
| 7. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Russell Tanner | |
| | Political Action/Client Services | Zoe Giesberg | |
| | ARCA | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| | Equity Task Force | Fernando Gomez | |
| 8. | Report of the Executive Director | Carmine Manicone | |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, JANUARY 11, 2017



WESTSIDE
REGIONAL CENTER

To: Board of Directors
From: Vanessa Arauza, Executive Assistant
Date: December 20, 2016
Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, January 11, 2017

I am attaching the Agenda for **January 11, 2017**, which has not been changed.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	January 4 th at 6PM	Room 4A
Equity Task Force	January 9 th at 6PM	Room 4A
Finance Committee	January 11 th at 5PM	Carmine's Office
Client Service Committee	January 11 th at 5PM	Room 4D
Political Action & Outreach Committee	January 10 th at 5:00PM	Danneker Boardroom
Self-Determination Task Force	January 10 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	January 17 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JANUARY 11, 2017
6:00 PM**

AGENDA

- | | | | |
|-----------|---|--|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
November 2, 2016 | Larry Ryan &
Alejandro Soschin | ACTION* |
| 5. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action/Client Services
ARCA
Service Provider Advisory
Family Empowerment Center
Self Determination Advisory Group
Equity Task Force | Cammy DuPont
Carmen Ibarra
Russell Tanner
Zoe Giesberg
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 6. | Report of the Executive Director | Carmine Manicone | |
| 7. | Public Comment | | |
| 8. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, March 1, 2017



WESTSIDE
REGIONAL CENTER

To: Board of Directors
From: Vanessa Arauza, Executive Assistant
Date: February 15, 2017
Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, March 1, 2017

I am attaching the Agenda for **March 1, 2017**, which has not been changed.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	March 1 st at 3PM	Room 4A
Equity Task Force	February 21 st at 6PM	Room 4A
Finance Committee	March 1 st at 5PM	Carmine's Office
Client Service Committee	March 1 st at 5PM	Room 4D
Political Action & Outreach Committee	February 14 th at 5:00PM	Danneker Boardroom
Self-Determination Task Force	February 14 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	February 21 st at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, March 1, 2017
 6:00 PM**

AGENDA

- | | | | |
|------------|--|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
January 11, 2017 | Larry Ryan &
Alejandro Soschin | ACTION* |
| 5. | Committee Reports:
Finance
Achievable
Consumer Advisory Committee
Political Action
Client Services
ARCA
Service Provider Advisory
Family Empowerment Center
Self Determination Advisory Group
Equity Task Force | Cammy DuPont
Carmen Ibarra
Russell Tanner
Zoe Giesberg
David Wyles
Alejandro Soschin
Ben Davidson
Liz Spencer
Judy Mark
Fernando Gomez | |
| 6. | Report of the Executive Director | Carmine Manicone | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
(California Welfare and Institutions Code Section
4663(a)(2)(3)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, May 3, 2017



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: April 25, 2017

Re: ***Amendment*** Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, May 3, 2017**

Please note that the Equity Task Force meeting date and time has been added. Also, the Finance Committee Meeting was moved to Tuesday, May 2, 2017 at 5:00PM.

I am attaching the Agenda for **May 3, 2017**, which has not been changed.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	May 3 rd at 3PM	Room 4A
Equity Task Force	May 3rd at 4PM	Danneker Boardroom
Finance Committee	May 2nd at 5PM	Danneker Boardroom
Client Service Committee	May 3 rd at 5PM	Room 4D
Political Action & Outreach Committee	May 9 th at 5:00PM	Danneker Boardroom
Self-Determination Task Force	May 9 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	May 16 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, MAY 3, 2017
 6:00 PM**

AGENDA

- | | | | |
|------------|--|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
March 1, 2017 | Larry Ryan &
Alejandro Soschin | ACTION* |
| 5. | Committee Reports: | | |
| | Finance | Cammy DuPont | ACTION* |
| | - Approval of contracts over
\$250,000 threshold. | | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Russell Tanner | |
| | Political Action | Zoe Giesberg | |
| | Client Services | David Wyles | |
| | ARCA | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| | Equity Task Force | Fernando Gomez | |
| 6. | Report of the Executive Director | Carmine Manicone | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
(California Welfare and Institutions Code Section
4663(a)(2)(3)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, JUNE 7, 2017



WESTSIDE
REGIONAL CENTER

To: Board of Directors
From: Vanessa Arauza, Executive Assistant
Date: May 30, 2017
Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, June 7, 2017

I am attaching the Agenda for **June 7, 2017**, which has not been changed.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	June 6 th at 5:00PM	Room 4B
Equity Task Force	May 31 st at 6:00PM	Danneker Boardroom
Finance Committee	June 6 th at 5:00PM	Carmine's Office
Client Service Committee	June 7 th at 5:00PM	Room 4D
Political Action & Outreach Committee	June 13 th at 5:00PM	Danneker Boardroom
Self-Determination Task Force	June 13 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	June 20 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, JUNE 7, 2017
 6:00 PM**

AGENDA

- | | | | |
|------------|---|---|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Presentation: Mental Health Services Act (MHSA)
Grant | Aga Spatzier &
Danise Lehrer | |
| 4. | Chairperson's Report | Nilo Choudhry | |
| 5. | Approval of Minutes of
May 3, 2017 | Larry Ryan &
Alejandro Soschin | ACTION* |
| | Committee Reports: | | |
| | Finance | Cammy DuPont | ACTION* |
| | Nominating | Ben Davidson | ACTION* |
| | - Board Elections | | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Russell Tanner | |
| | Political Action | Zoe Giesberg | |
| | Client Services | David Wyles | |
| | ARCA | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| | Equity Task Force | Fernando Gomez | |
| 6. | Report of the Executive Director | Carmine Manicone | |
| 7. | Public Comment | | |
| 8. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)(3)(5)) | Nilo Choudhry | ACTION* |
| 9. | Public Comment | | |
| 10. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 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 WILL BE ON WEDNESDAY, JULY 12, 2017