BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JULY 11, 2012

AGENDA

1. Call to Order
   Welcome and Introduction of Guests
   Fernando Gomez

2. Presentation:
   Luigi Grimaldi and Sarah Sanders,
   Mentor – Their New Home

3. Chairperson’s Report
   Fernando Gomez

4. Approval of Minutes of June 6, 2012
   Fernando Gomez ACTION

5. Committee Reports:
   Finance
   Rene Rivas ACTION
   Achievable
   Erin Fox
   ARCA
   Fernando Gomez
   Client Services
   Judy Blumenthal
   Consumer Advisory
   Esther Kelsey
   Family Empowerment Center
   Liz Spencer
   Political Action
   Nilo Choudhry
   Service Provider Advisory
   Karol Scott

6. Report of the Executive Director
   Mike Danneker

7. Open Agenda
   Public Comment

8. Adjournment
   ACTION

THE NEXT MEETING WILL BE SEPTEMBER 12, 2012
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, SEPTEMBER 12, 2012

AGENDA

1. Call to Order
   Welcome and Introduction
   of Guests
   Fernando Gomez

2. Presentation:
   Soryl Markowitz, WRC Autism and
   Behavior Specialist, and Delegate from
   the Autism Society of Los Angeles visit
   to Israel. Judy Mark – Autism Society
   Autism Programs in Israel

   Soryl Markowitz will give a brief
   update of SB 946

3. Chairperson’s Report
   Fernando Gomez

4. Approval of Minutes of
   July 11, 2012
   Fernando Gomez ACTION

5. Approval of Bylaws
   Fernando Gomez

6. Committee Reports:

   Finance
   Rene Rivas ACTION

   Achievable
   Erin Fox

   Consumer Advisory
   Esther Kelsey

   Political Action
   Nilo Choudhry

   Service Provider Advisory
   Karol Scotta

   Client Services
   Judy Blumenthal ACTION

   ARCA
   Fernando Gomez

   Family Empowerment Center
   Liz Spencer

7. Report of the Executive Director
   Mike Danneker

8. Open Agenda
   Public Comment

9. Adjournment ACTION

THE NEXT MEETING WILL BE NOVEMBER 7, 2012
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, NOVEMBER 7, 2012

AGENDA

1. Call to Order
   Welcome and Introduction of Guests
   Fernando Gomez

2. Presentation:
   Update on Lanterman DC Closure
   Mary-Lou Stusser, Monique Lazarus and Susan Sylvester

3. Chairperson’s Report
   Fernando Gomez

4. Approval of Minutes of September 12, 2012
   Fernando Gomez

5. Approval of Bylaws
   Fernando Gomez

6. Committee Reports:
   Finance
     Rene Rivas
   Achievable
     Erin Fox or Alex Soschin
   Consumer Advisory
     Esther Kelsey
   Political Action
     Nilo Choudhry
   Service Provider Advisory
     Karol Scotta
   Client Services
     Judy Blumenthal
   ARCA
     Fernando Gomez
   Family Empowerment Center
     Liz Spencer

7. Report of the Executive Director
   Mike Danneker

8. Open Agenda
   Public Comment

9. Adjournment
   Action

THE NEXT MEETING DATE WILL BE JANUARY 9, 2012
AGENDA

1. Call to Order
   Welcome and Introduction of Guests
   Fernando Gomez

2. Presentation:
   To be announced

3. Chairperson’s Report
   Fernando Gomez

4. Approval of Minutes of November 7, 2012
   Fernando Gomez ACTION

6. Committee Reports:
   Finance               Rene Rivas ACTION
   Achievable            Erin Fox
   Consumer Advisory     Esther Kelsey
   Political Action     Nilo Choudhry
   Service Provider Advisory  Karol Scotta
   Client Services       Judy Blumenthal ACTION
   ARCA                  Fernando Gomez
   Family Empowerment Center Liz Spencer

7. Report of the Executive Director
   Mike Danneker

8. Open Agenda
   Public Comment

9. Adjournment
   ACTION

THE NEXT MEETING DATE WILL BE MARCH 6, 2013
BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, MARCH 6, 2013  

AGENDA  

1. Call to Order  
   Welcome and Introduction  
   of Guests  
   Fernando Gomez  

2. Presentation:  
   Performance Contract  
   Mary Lou Stussner – Director  
   Community Services  
   Fernando Gomez  

3. Chairperson’s Report  
   Fernando Gomez  

4. Approval of Minutes of  
   January 9, 2012  
   Fernando Gomez  
   ACTION  

5. Strategic Plan (Draft)  
   ACTION  

6. Committee Reports:  
   Finance  
   Rene Rivas  
   ACTION  
   Achievable  
   Erin Fox  
   Consumer Advisory  
   Esther Kelsey  
   Political Action  
   Nilo Choudhry  
   Service Provider Advisory  
   Karol Scotta  
   Client Services  
   Judy Blumenthal  
   ARCA  
   Fernando Gomez  
   Family Empowerment Center  
   Liz Spencer  
   ACTION  

7. Report of the Executive Director  
   Mike Danneker  

8. Open Agenda  
   Public Comment  

9. Adjournment  
   ACTION  

THE NEXT MEETING DATE WILL BE MAY 1, 2013
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, MAY 1, 2013

AGENDA

1. Call to Order
   Welcome and Introduction of Guests
   Fernando Gomez

2. Presentation:
   Achievable Clinic Update
   Nathalia Jimenez, Director Clinical Operations
   Physician(s) to be determined

3. Chairperson’s Report
   Fernando Gomez

4. Approval of Minutes of March 6, 2012
   Fernando Gomez ACTION

5. Strategic Plan (Draft) ACTION

6. Committee Reports:
   Finance ACTION Rene Rivas
   Achievable Erin Fox
   Consumer Advisory Esther Kelsey
   Nominating Committee Nilo Choudhry ACTION
   Political Action Nilo Choudhry
   Service Provider Advisory Karol Scotta
   Client Services Judy Blumenthal ACTION
   ARCA Fernando Gomez
   Family Empowerment Center Liz Spencer

7. Report of the Executive Director Mike Danneker

8. Open Agenda Public Comment

9. Adjournment ACTION

THE NEXT PUBLIC MEETING DATE WILL BE JULY 3, 2013
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY JUNE 5, 2013
MEETING: 6:45 P.M.

MEETING LOCATION:
Marriott Hotel
Admiralty Way
Marina Del Rey, CA 90292

AGENDA

1. Call to Order of Annual Meeting of the Members
   Fernando Gomez ACTION

2. Nomination and Election of 15 (fifteen) Directors for a Further Year Term:
   Fernando Gomez ACTION
   Joseph C. Allen, Jr., Judy Blumenthal, Nilo Choudhry, Courtney Colman,
   Cecilia Fabulich, Dru Garcia-Richardson, Fernando Gomez, Brett Gordon,
   Priscilla Hoe, Lynn Krupp, Gail Louis, Rene Rivas, Jack Rose, Karol
   Scotta, Ron Williams

3. Nomination and Election of 3 (three) Directors for a One (1) Year Term:
   Fernando Gomez ACTION
   Philip Jackson, Portia Griffith Lane, Sandra Gonzalez

4. Adjournment of Annual Meeting of the Members

5. Call to Order of Annual Meeting of the Board of Directors
   Fernando Gomez ACTION
6. Election of Four (4) Officers for a One (1) Year Term:
   Rene Rivas—Chair
   Priscilla Hoe—Vice-Chair
   Courtney Coleman—Treasurer
   Nilo Choudhry—Secretary

8. Report of the President
   Fernando Gomez

9. Approval of Minutes of May 1, 2013
   ACTION

10. Committee Reports:
    Finance
    Consumer Advisory
    Political Action & Outreach
    Service Provider Advisory
    Client Services
    ARCA
    Achievable Report
    Rene Rivas
    Esther Kelsey
    Nilo Choudhry
    Karol Scotta
    Judy Blumenthal
    Fernando Gomez
    Danise Lehrer

11. Report of the Executive Director
    Mike Danneker

12. Open Agenda
    Public Comment

13. Adjournment of Annual Meeting of The Board of Directors
    Fernando Gomez
    ACTION

THE NEXT MEETING IS SCHEDULED FOR JULY 11, 2012