

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

AGENDA

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

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

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|---|--|---------------|
| 1. Call to Order | Fernando Gomez | |
| Welcome and Introduction
of Guests | | |
| 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 | ACTION |
| 5. Approval of Bylaws | Fernando Gomez | ACTION |
| 6. Committee Reports: | | |
| Finance | Rene Rivas | ACTION |
| Achievable | Erin Fox or Alex Soschin | |
| 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 JANUARY 9, 2012

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JANUARY 9, 2013**

AGENDA

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

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|--|---|---------------|
| 1. Call to Order | Fernando Gomez | |
| Welcome and Introduction
of Guests | | |
| 2. Presentation: | Performance Contract
Mary Lou Stusser – Director
Community Services | |
| 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 | 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 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

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| 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 | Rene Rivas | ACTION |
| 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**

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| 6. | Election of Four (4) Officers for a
One (1) Year Term: | Fernando Gomez | ACTION |
| | 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 May1, 2013 | | ACTION |
| 10. | Committee Reports: | | |
| | Finance | Rene Rivas | |
| | Consumer Advisory | Esther Kelsey | |
| | Political Action & Outreach | Nilo Choudhry | |
| | Service Provider Advisory | Karol Scotta | |
| | Client Services | Judy Blumenthal | |
| | ARCA | Fernando Gomez | |
| | Achievable Report | 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