

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, JULY 10, 2013**

**AGENDA**

- |   |  |               |
|---|--|---------------|
| 1. Call to Order                          | Fernando Gomez   |               |
| Welcome and Introduction<br>of Guests     |  |               |
| 2. Presentation:                          | SB 468<br>Judy Mark,<br>Government Operations Chair<br>Autism Society of America |               |
| 3. Chairperson's Report                   | Rene Rivas   |               |
| 4. Approval of Minutes of<br>June 5, 2013 | Rene Rivas   | <b>ACTION</b> |
| 6. Committee Reports:                     |  |               |
| Finance                                   | Courtney Colman  | <b>ACTION</b> |
| Achievable                                | Erin Fox   |               |
| Consumer Advisory                         | (To be Announced)  |               |
| Political Action                          | Nilo Choudhry  |               |
| Client Services                           | Judy Blumenthal  |               |
| Service Provider Advisory                 | Karol Scotta   | <b>ACTION</b> |
| ARCA                                      | Fernando Gomez   |               |
| Family Empowerment Center                 | Liz Spencer  |               |
| 7. Report of the Executive Director       | Mike Danneker  |               |
| 8. Open Agenda                            | Public Comment   |               |
| 9. Adjournment                            |  | <b>ACTION</b> |

**THE NEXT MEETING DATE WILL BE SEPTEMBER 11, 2013**

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, SEPTEMBER 11, 2013**

**AGENDA**

1. Tour of the Achievable Clinic
2. Call to Order Rene Rivas  
Welcome and Introduction  
of Guests
3. Presentation: Achievable Clinic/video
4. Presentation: Performance Contract  
Mary-Lou Stusser, Community Services
5. Chairperson's Report Rene Rivas
6. Approval of Minutes of Rene Rivas **ACTION**  
July 10, 2013
6. Committee Reports:
  - Finance Courtney Colman **ACTION**
  - Achievable Erin Fox or Alex Soschin
  - Consumer Advisory Joseph Allen
  - Political Action/Disparity Nilo Choudhry
  - Client Services Judy Blumenthal **ACTION**
  - Service Provider Advisory Karol Scotta
  - 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 NOVEMBER 6, 2013**

**BOARD OF DIRECTORS MEETING  
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
 5901 GREEN VALLEY CIRCLE, SUITE 320  
 CULVER CITY, CA 90230  
 WEDNESDAY, NOVEMBER 6, 2013**

**AGENDA**

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|---|---|---------------|
| 1. Call to Order<br>Welcome and Introduction<br>of Guests | Rene Rivas  |               |
| 2. Presentations:   | Family Resource/Empowerment<br>Ereida Galda - Center: Recognitions<br><br>Performance Contract<br>Mary-Lou Stusser, Director of Community<br>Services |               |
| 3. Chairperson's Report                                   | Rene Rivas  |               |
| 4. Approval of Minutes of<br>September 11, 2013           | Rene Rivas  | <b>ACTION</b> |
| 5. Committee Reports:                                     |   |               |
| Finance   | Finance<br>Committee Member   | <b>ACTION</b> |
| Achievable  | Alex Soschin  |               |
| Consumer Advisory   | Joseph Allen  |               |
| Political Action/Disparity                                | Nilo Choudhry   |               |
| Client Services   | Judy Blumenthal   | <b>ACTION</b> |
| Service Provider Advisory                                 | Karol Scotta  |               |
| ARCA  | Fernando Gomez  |               |
| Family Empowerment Center                                 | Liz Spencer   |               |
| 6. Report of the Executive Director                       | Mike Danneker   |               |
| 7. Open Agenda  | Public Comment  |               |
| 8. Adjournment  |   | <b>ACTION</b> |

**THE NEXT MEETING DATE TO BE ANNOUNCED**

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, JANUARY 7, 2014**

**AGENDA**

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|---|---------------------------|---------------|
| 1. Call to Order                              | Rene Rivas                |               |
| Welcome and Introduction<br>of Guests         |                           |               |
| 2. Presentations:                             | To Be Announced           |               |
| 3. Chairperson's Report                       | Rene Rivas                |               |
| 4. Approval of Minutes of<br>November 6, 2013 | Rene Rivas                | <b>ACTION</b> |
| 5. Committee Reports:                         |                           |               |
| Finance                                       | Finance – Courtney Colman | <b>ACTION</b> |
| Achievable                                    | Alex Soschin              |               |
| Consumer Advisory                             | Joseph Allen              |               |
| Political Action/Disparity                    | Nilo Choudhry             |               |
| Client Services                               | Judy Blumenthal           | <b>ACTION</b> |
| Service Provider Advisory                     | Karol Scotta              |               |
| ARCA  | Fernando Gomez            |               |
| Family Empowerment Center                     | Liz Spencer               |               |
| 6. Report of the Executive Director           | Mike Danneker             |               |
| 7. Open Agenda                                | Public Comment            |               |
| 8. Adjournment                                |                           | <b>ACTION</b> |

**THE NEXT MEETING DATE WILL BE MARCH 5, 2014**

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, March 5, 2014**

**AGENDA**

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|---|---------------------------|---------------|
| 1. Call to Order<br>Welcome and Introduction<br>of Guests | Rene Rivas                |               |
| 2. Presentations:   | To Be Announced           |               |
| 3. Chairperson's Report                                   | Rene Rivas                |               |
| 4. Approval of Minutes of<br>January 7, 2013              | Rene Rivas                | <b>ACTION</b> |
| 5. Committee Reports:                                     |                           |               |
| Finance   | Finance – Courtney Colman | <b>ACTION</b> |
| Achievable  | Alex Soschin              |               |
| Consumer Advisory   | Joseph Allen              |               |
| Political Action/Disparity                                | Nilo Choudhry             |               |
| Client Services   | Judy Blumenthal           | <b>ACTION</b> |
| Service Provider Advisory                                 | Karol Scotta              |               |
| ARCA  | Fernando Gomez            |               |
| Family Empowerment Center                                 | Liz Spencer               |               |
| 6. Report of the Executive Director                       | Mike Danneker             |               |
| 7. Open Agenda  | Public Comment            |               |
| 8. Adjournment  |                           | <b>ACTION</b> |

**THE NEXT MEETING DATE WILL BE MAY 7, 2014**

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, May 7, 2014**

**AGENDA**

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|--|---|---------------|
| 1. Call to Order<br>Welcome and Introduction of Guests | Rene Rivas  |               |
| 2. Presentation  | Achievable Clinic Update<br>Shannon Nelson, Director of Development |               |
| 3. Chairperson's Report                                | Rene Rivas  |               |
| 4. Approval of Minutes of<br>January 7, 2013           | Rene Rivas  | <b>ACTION</b> |
| 5. Committee Reports:                                  |   |               |
| Finance  | Finance – Courtney Colman   |               |
| Achievable   | Alex Soschin  |               |
| Consumer Advisory                                      | Joseph Allen  |               |
| Nominating Committee                                   | Cecilia Fabulich  | <b>ACTION</b> |
| Political Action/Disparity                             | Nilo Choudhry   |               |
| Client Services  | Judy Blumenthal   |               |
| Service Provider Advisory                              | Karol Scotta  |               |
| ARCA   | Fernando Gomez  |               |
| Family Empowerment Center                              | Liz Spencer   |               |
| 6. Report of the Executive Director                    | Mike Danneker   |               |
| 7. Open Agenda   | Public Comment  |               |
| 8. Adjournment   |   | <b>ACTION</b> |

**THE NEXT PUBLIC MEETING DATE WILL BE WEDNESDAY JULY 9, 2014**

**BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, JUNE 11, 2014**

**MEETING LOCATION:**  
*Marriott Hotel*  
4100 Admiralty Way  
Marina Del Rey, CA 90292

**AGENDA**

1. Call to Order of the Annual Meeting of the Members      Rene Rivas      **ACTION**

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2. Nomination and Election of 14 Directors for a Further Year Term:      Rene Rivas      **ACTION**

Judy Blumenthal, Nilo Choudhry, Courtney Colman, Cecilia Fabulich,  
Dru Garcia-Richardson, Fernando Gomez, Sandra Gonzalez, Portia Lane Griffith,  
Priscilla Hoe, Philip Jackson, Gail Louis, Rene Rivas, Jack Rose, Bob Steiner

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3. Nomination and Election of 4 Directors for a (1) Year Term:      Rene Rivas      **ACTION**

Paula Hilton, Sophia Orozco, Larry P. Ryan, Russell Tanner

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4. Adjournment of Annual Meeting of the Members

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5. Call to Order of Annual Meeting of the Board of Directors      Rene Rivas      **ACTION**

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6. Election of Four (4) Officers for a One (1) Year Term:      Rene Rivas      **ACTION**

Rene Rivas (Chair)  
Priscilla Hoe (Vice-Chair)  
Courtney Colman (Treasurer)  
Paula Hilton (Secretary)

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7. Report of the President      Rene Rivas

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8. Approval of Minutes of May 7, 2014 (Moved to next meeting)      **ACTION**

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|--|-----------------|---------------|
| 9. Committee Reports:  |                 |               |
| Finance:   | Courtney Colman |               |
| To Approve Contracts over<br>\$250,000                         |                 | <b>ACTION</b> |
| Consumer Advisory  | Joseph Allen    |               |
| Political Action/Disparity                                     | Nilo Choudhry   |               |
| Client Services  | Judy Blumenthal |               |
| Service Provider Advisory                                      | Karol Scotta    |               |
| ARCA   | Fernando Gomez  |               |
| Achievable   | Danise Lehrer   |               |
| <hr/>  |                 |               |
| 10. Report of the Executive Director                           | Mike Danneker   |               |
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| 11. Open Agenda  | Public Comment  |               |
| <hr/>  |                 |               |
| 12. Adjournment of Annual Meeting of<br>The Board of Directors | Rene Rivas      | <b>ACTION</b> |

**THE NEXT PUBLIC MEETING DATE WILL BE WEDNESDAY JULY 9, 2014  
THE 2<sup>ND</sup> WEDNESDAY OF THE MONTH**