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
   Welcome and Introduction of Guests
   Fernando Gomez

2. Presentation:
   SB 468
   Judy Mark,
   Government Operations Chair
   Autism Society of America

3. Chairperson's Report
   Rene Rivas

4. Approval of Minutes of June 5, 2013
   Rene Rivas ACTION

6. Committee Reports:
   Finance Courtney Colman ACTION
   Achievable Erin Fox
   Consumer Advisory (To be Announced)
   Political Action Nilo Choudhry
   Client Services Judy Blumenthal
   Service Provider Advisory Karol Scotta 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 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
   Welcome and Introduction of Guests
   Rene Rivas
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 July 10, 2013
   Rene Rivas ACTION
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

1. Call to Order
   Welcome and Introduction of Guests
   Rene Rivas

2. Presentations:
   Family Resource/Empowerment
   Ereida Galda - Center: Recognitions
   Performance Contract
   Mary-Lou Stusser, Director of Community Services

3. Chairperson’s Report
   Rene Rivas

4. Approval of Minutes of September 11, 2013
   Rene Rivas
   ACTION

5. Committee Reports:
   Finance Committee Member
   Achievable
   Alex Soschin
   Consumer Advisory
   Joseph Allen
   Political Action/Disparity
   Nilo Choudhry
   Client Services
   Judy Blumenthal
   Service Provider Advisory
   Karol Scotta
   ARCA
   Fernando Gomez
   Family Empowerment Center
   Liz Spencer

   ACTION

6. Report of the Executive Director
   Mike Danneker

7. Open Agenda
   Public Comment

8. Adjournment
   ACTION

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

1. Call to Order
   Welcome and Introduction of Guests
   Rene Rivas

2. Presentations:
   To Be Announced

3. Chairperson's Report
   Rene Rivas

4. Approval of Minutes of
   November 6, 2013
   Rene Rivas
   ACTION

5. Committee Reports:
   Finance
   Achievable
   Consumer Advisory
   Political Action/Disparity
   Client Services
   Service Provider Advisory
   ARCA
   Family Empowerment Center
   Finance – Courtney Colman
   Achievable – Alex Soschin
   Consumer Advisory – Joseph Allen
   Political Action/Disparity – Nilo Choudhry
   Client Services – Judy Blumenthal
   Service Provider Advisory – Karol Scotta
   ARCA – Fernando Gomez
   Family Empowerment Center – Liz Spencer
   ACTION

6. Report of the Executive Director
   Mike Danneker

7. Open Agenda
   Public Comment

8. Adjournment
   ACTION

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

1. Call to Order
   Welcome and Introduction
   of Guests
   Rene Rivas

2. Presentations:
   To Be Announced

3. Chairperson’s Report
   Rene Rivas

4. Approval of Minutes of
   January 7, 2013
   Rene Rivas
   ACTION

5. Committee Reports:
   Finance
   Achievable
   Consumer Advisory
   Political Action/Disparity
   Client Services
   Service Provider Advisory
   ARCA
   Family Empowerment Center
   Finance – Courtney Colman
   Alex Soschin
   Joseph Allen
   Nilo Choudhry
   Judy Blumenthal
   Karol Scotta
   Fernando Gomez
   Liz Spencer
   ACTION

6. Report of the Executive Director
   Mike Danneker

7. Open Agenda
   Public Comment

8. Adjournment
   ACTION

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

1. Call to Order  
Welcome and Introduction of Guests  
Rene Rivas

2. Presentation  
Achievable Clinic Update  
Shannon Nelson, Director of Development

3. Chairperson’s Report  
Rene Rivas

4. Approval of Minutes of  
January 7, 2013  
Rene Rivas  
ACTION

5. Committee Reports:
   Finance  
   Finance – Courtney Colman  
   Alex Soschin
   Achievable  
   Achievable – Joseph Allen
   Consumer Advisory  
   Joseph Allen
   Nominating Committee  
   Cecilia Fabulich  
   ACTION
   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  
ACTION

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

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

3. Nomination and Election of 4 Directors for a (1) Year Term:
   Rene Rivas
   Paula Hilton, Sophia Orozco, Larry P. Ryan, Russell Tanner

4. Adjournment of Annual Meeting of the Members

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

6. Election of Four (4) Officers for a One (1) Year Term:
   Rene Rivas
   Rene Rivas (Chair)
   Priscilla Hoe (Vice-Chair)
   Courtney Colman (Treasurer)
   Paula Hilton (Secretary)

7. Report of the President
   Rene Rivas

8. Approval of Minutes of May 7, 2014
   (Moved to next meeting)
   Rene Rivas

Board of Directors
Agenda June 11, 2014
9. Committee Reports:
   Finance: Courtney Colman
   To Approve Contracts over $250,000
   Consumer Advisory Joseph Allen
   Political Action/Disparity Nilo Choudhry
   Client Services Judy Blumenthal
   Service Provider Advisory Karol Scotta
   ARCA Fernando Gomez
   Achievable Danise Lehrer

10. Report of the Executive Director Mike Danneker

11. Open Agenda Public Comment

12. Adjournment of Annual Meeting of The Board of Directors Rene Rivas

THE NEXT PUBLIC MEETING DATE WILL BE WEDNESDAY JULY 9, 2014
THE 2ND WEDNESDAY OF THE MONTH