BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, July 16, 2014

AGENDA

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

2. Chairperson’s Report
   Rene Rivas

3. Approval of Minutes of
   Rene Rivas
   May 7, 2014 and
   June 11, 2014
   ACTION

4. Committee Reports:
   Finance — Courtney Colman/John Hunt
   Achievable — Alex Soschin
   Consumer Advisory (To Be Announced)
   Political Action/Disparity — Nilo Choudhry
   Client Services — Judy Blumenthal
   ARCA — Fernando Gomez
   Family Empowerment Center — Liz Spencer

5. Report of the Executive Director
   Mike Danneker

6. Open Agenda
   Public Comment

7. Adjournment
   ACTION

THE NEXT PUBLIC MEETING DATE WILL BE
WEDNESDAY SEPTEMBER 10, 2014
BOARD OF DIRECTORS MEETING  
COASTAL DEVELOPMENTAL SERVICES FOUNDATION  
5901 GREEN VALLEY CIRCLE, SUITE 320  
CULVER CITY, CA 90230  
WEDNESDAY, September 10, 2014  

AGENDA

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

2. Chairperson’s Report
   Missing Conflict of Interest  
   Master Board Information  
   Committee Sign Ups  
   Acknowledgement of Whistleblower Policy
   Rene Rivas

3. Approval of Minutes of July 16, 2014
   Rene Rivas  
   ACTION

4. Committee Reports:
   Finance: To Approve Contracts over $250,000
   Courtney Colman/John Hunt  
   ACTION
   Achievable
   Carmen Ibarra
   Consumer Advisory
   Larry P. Ryan
   Political Action/Disparity
   Nilo Choudhry
   Client Services
   Judy Blumenthal
   ARCA
   Fernando Gomez
   Service Provider Advisory
   Ben Davidson/Joanne Anderson
   Family Empowerment Center
   Liz Spencer

5. Report of the Executive Director
   Mike Danneker

6. Open Agenda
   Public Comment

7. Adjournment
   ACTION

THE NEXT PUBLIC MEETING DATE WILL BE  
WEDNESDAY NOVEMBER 5, 2014
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, November 5, 2014

AGENDA

1. Call to Order
   Welcome and Introduction of Guests
   • Set New Dates for Next Year’s Meetings
   • Presentation: Erica Reimer, Performance Contract
   Rene Rivas

2. Chairperson’s Report
   Rene Rivas

3. Approval of Minutes of September 10, 2014
   Rene Rivas    ACTION

4. Committee Reports:
   Finance: Courtney Colman/John Hunt
   Achievable Carmen Ibarra
   Consumer Advisory Larry P. Ryan
   Political Action Nilo Choudhry
   Client Services Judy Blumenthal
   ARCA Fernando Gomez
   Service Provider Advisory Ben Davidson
   Family Empowerment Center Carmine Manicone for Liz Spencer

5. Report of the Executive Director
   Mike Danneker

6. Open Agenda
   Public Comment

7. Adjournment
   ACTION

THE NEXT BOARD MEETING DATE WILL BE
WEDNESDAY JANUARY 14, 2014
(THIS DATE IS TENTATIVE)
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JANUARY 14, 2015

AGENDA

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

2. Chairperson’s Report
   Rene Rivas

3. Approval of Minutes of
   November 5, 2014
   Rene Rivas ACTION

4. Committee Reports:
   Finance: Courtney Colman/John Hunt
   Achievable Carmen Ibarra
   Consumer Advisory Larry P. Ryan
   Political Action Nilo Choudhry
   Client Services Judy Blumenthal
   ARCA Fernando Gomez
   Service Provider Advisory Ben Davidson
   Family Empowerment Center Liz Spencer

5. Report of the Executive Director
   Mike Danneker

6. Open Agenda
   Public Comment

7. Adjournment
   ACTION

THE NEXT BOARD MEETING DATE WILL BE
WEDNESDAY MARCH 4, 2015
BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, MARCH 4, 2015

AGENDA

1. Call to Order
   Welcome and Introduction of Guests
   Priscilla Hoe

2. Chairperson’s Report
   Priscilla Hoe

3. Approval of Minutes of January 14, 2015
   Priscilla Hoe
   ACTION

4. Committee Reports:
   - Nominating Committee: Paula Hilton
   - Finance: Courtney Colman
   - Achievable: Carmen Ibarra
   - Consumer Advisory: Larry P. Ryan
   - Political Action: Russell Tanner
   - Client Services: Judy Blumenthal
   - ARCA: Fernando Gomez
   - Service Provider Advisory: Ben Davidson
   - Family Empowerment Center: Liz Spencer

5. Report of the Executive Director
   Kevin MacDonald

6. Open Agenda
   Public Comment

7. Adjournment
   ACTION

THE NEXT BOARD MEETING DATE WILL BE
WEDNESDAY MAY 6, 2015
AGENDA

1. Call to Order  
   Welcome and Introduction of  
   Guests  
   Priscilla Hoe

2. Approval of Minutes of  
   March 4, 2015  
   Priscilla Hoe  
   ACTION

3. Presentation – “The Interview”  
   Sprout Film Festival

4. Chairperson’s Report  
   Priscilla Hoe

5. By-Laws Amendment  
   Priscilla Hoe  
   ACTION

6. Committee Reports:
   Nominating Committee  
   Paula Hilton
   Finance  
   Courtney Colman
   Achievable  
   Carmen Ibarra
   Consumer Advisory  
   Larry P. Ryan
   Political Action  
   Russell Tanner
   Client Services  
   Judy Blumenthal
   ARCA  
   Fernando Gomez
   Service Provider Advisory  
   Ben Davidson  
   ACTION
   Family Empowerment Center  
   Liz Spencer

7. Report of the Executive Director  
   Kevin MacDonald

8. Open Agenda  
   Public Comment

9. Adjournment  
   ACTION