

**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
May 7, 2014 and
June 11, 2014 | Rene Rivas | ACTION |
| 4. Committee Reports: | | |
| Finance | 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
<i>Missing Conflict of Interest</i>
<i>Master Board Information</i>
<i>Committee Sign Ups</i>
<i>Acknowledgement of Whistleblower
Policy</i> | Rene Rivas | |
| 3. Approval of Minutes of
July 16, 2014 | Rene Rivas | ACTION |
| 4. Committee Reports: | | |
| Finance:
To Approve Contracts over
\$250,000
Achievable | Courtney Colman/John Hunt | ACTION |
| Consumer Advisory | Carmen Ibarra | |
| Political Action/Disparity | Larry P. Ryan | |
| Client Services | Nilo Choudhry | |
| ARCA | Judy Blumenthal | |
| Service Provider Advisory | Fernando Gomez | |
| Family Empowerment Center | Ben Davidson/Joanne Anderson | |
| | 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 Rene Rivas
Welcome and Introduction of
Guests
 - *Set New Dates for Next
Year's Meetings*
 - *Presentation:
Erica Reimer, Performance
Contract*

2. Chairperson's Report Rene Rivas

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

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 | Rene Rivas | |
| Welcome and Introduction of
Guests | | |
| 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 | Priscilla Hoe | |
| Welcome and Introduction of
Guests | | |
| 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**

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