



WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: June 28, 2017

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,
Wednesday, July 12, 2017

I am attaching the Agenda for **July 12, 2017 Board of Directors Meeting**.

The Call to Order is scheduled for 6:00PM. Dinner will be available beginning at 5:30PM.

Much of the work of the Board is done in the WRC Standing committees: Finance, Political Action and Client Services. Your participation is needed and welcomed. If you are not already involved in a committee, but wish to learn more about it, please feel free to email Vanessa Arauza at vanessaa@westsiderc.org.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Consumer Advisory Committee	July 5 th at 5:00PM	Room 4A
Equity Task Force	July 26 th at 6:00PM	Danneker Boardroom
Finance Committee	July 12 th at 5:00PM	Carmine's Office
Client Service Committee	July 12 th at 5:00PM	Room 4A
Political Action & Outreach Committee	July 11 th at 5:00PM	Danneker Boardroom
Self-Determination Task Force	July 11 th at 6:00PM	Danneker Boardroom
Service Provider Advisory Committee	July 18 th at 10AM	Danneker Boardroom

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JULY 12, 2017
6:00 PM**

AGENDA

- | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Nilo Choudhry | |
| 2. | Public Comment | | |
| 3. | Chairperson’s Report | Nilo Choudhry | |
| 4. | Approval of Minutes of
June 7, 2017 | Larry Ryan &
Richard Breen | ACTION* |
| 5. | Conflict of Interest Reporting Statements | Denise Fernald | |
| 6. | Committee Reports: | | |
| | Finance | Cammy DuPont | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Todd Rubien | |
| | Political Action | Zoe Giesberg | |
| | - Grass Roots Video Presentation | Elizabeth Espinosa | |
| | Client Services | David Wyles | |
| | ARCA | Alejandro Soschin | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| | Equity Task Force | Fernando Gomez | |
| 7. | Report of the Executive Director | Carmine Manicone | |
| 8. | Public Comment | | |
| 9. | Closed Session - Employment and Contract Negotiation
and Pending Litigation Update (California Welfare and
Institutions Code Section 4663(a)(2)(3)(5)) | Nilo Choudhry | ACTION* |
| 10. | Public Comment | | |
| 11. | Adjournment | Nilo Choudhry | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 4660(c), “time shall be allowed for public input on all properly noticed agenda items prior to board action on that item”.

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, SEPTEMBER 13, 2017.