



# WESTSIDE REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: September 6, 2017

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, September 13, 2017**

I am attaching the Agenda for **September 13, 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](mailto:vanessaa@westsiderc.org).

The following Committees are scheduled to meet:

<b>Committee Name</b>	<b>Date &amp; Time</b>	<b>*Location</b>
Consumer Advisory Committee	September 12 <sup>th</sup> at 4:30PM	Room 4D
Finance Committee	September 13 <sup>th</sup> at 5:00PM	Carmine's Office
Client Service Committee	September 13 <sup>th</sup> at 5:00PM	Room 4B
Service Provider Advisory Committee	September 19 <sup>th</sup> at 10AM	Danneker Boardroom
Political Action & Outreach Committee	September 12 <sup>th</sup> at 5:00PM	Danneker Boardroom
Self-Determination	September 12 <sup>th</sup> at 6:00PM	Danneker Boardroom
Equity	September 27 <sup>th</sup> at 6:00PM	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, SEPTEMBER 13, 2017  
6:00 PM**

**AGENDA**

- |    |   |   |                |
|----|---|---|----------------|
| 1. | <b>Call to Order</b><br><b>Welcome and Introduction of Guests</b>   | <b>Nilo Choudhry</b>  |                |
| 2. | <b>Public Comment</b>   |   |                |
| 3. | <b>Chairperson’s Report</b><br>- <b>Strategic Planning</b>  | <b>Nilo Choudhry</b>  | <b>ACTION*</b> |
| 4. | <b>Approval of Minutes of</b><br><b>June 7, 2017, July 12, 2017 &amp; August 1, 2017</b>  | <b>Larry Ryan &amp;<br/>Richard Breen</b>   | <b>ACTION*</b> |
| 5. | <b>Committee Reports:</b><br>Finance<br>Achievable<br>Consumer Advisory Committee<br>Political Action<br>Client Services<br>- Service Standards: Respite Guidelines<br>ARCA<br>Service Provider Advisory<br>Family Empowerment Center<br>Self Determination<br>Equity | Cammy DuPont<br>Carmen Ibarra<br>Todd Rubien<br>Zoe Giesberg<br>David Wyles &<br>Richard Breen<br>Alejandro Soschin<br>Ben Davidson<br>Liz Spencer<br>Judy Mark<br>Fernando Gomez | <b>ACTION*</b> |
| 6. | <b>Report of the Executive Director</b><br>- Discussion: 2018 Performance Contract  | <b>Carmine Manicone</b><br>Mary Lou Weise-Stusser   |                |
| 7. | <b>Public Comment</b>   |   |                |
| 8. | <b>Adjournment</b>  | <b>Nilo Choudhry</b>  | <b>ACTION*</b> |

\*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, NOVEMBER 1, 2017.**