



**WESTSIDE**  
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: December 27, 2017

Re: **Revised** Committee Schedule and Agenda for the WRC Board of Directors Meeting,  
**Wednesday, January 10, 2018**

I am attaching the Agenda for the **January 10, 2018 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	January 3 <sup>rd</sup> at 3:30PM	Room 4A
Finance Committee	January 10 <sup>th</sup> at 5:00PM	Carmine's Office
Client Service Committee	January 10 <sup>th</sup> at 5:00PM	Room 4B
Service Provider Advisory Committee	January 16 <sup>th</sup> at 10AM	Danneker Boardroom
Political Action & Outreach Committee	<b>January 16<sup>th</sup> at 5:00PM</b>	<b>Room 4A</b>
Self-Determination	January 16 <sup>th</sup> at 6:00PM	Room 4A
Equity	January 24 <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, JANUARY 10, 2018  
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>Employment Presentation</b>  | <b>Nilo Choudhry</b><br>Pamela Arturi &<br>Lidenira Amador  |                |
|     | - <b>Performance Contract - Revision</b>   | <b>Nilo Choudhry</b>  | <b>ACTION*</b> |
| 4.  | <b>Approval of Minutes of</b><br><b>September 13, 2017 &amp; November 1, 2017</b>  | <b>Larry Ryan &amp;</b><br><b>Richard Breen</b>   | <b>ACTION*</b> |
| 5.  | <b>Report of the Executive Director</b>  | <b>Carmine Manicone</b>   |                |
| 6.  | <b>Committee Reports:</b><br>Finance<br>Achievable<br>Consumer Advisory Committee<br>Political Action<br>Client Services<br><br>ARCA<br>Strategic Planning<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>Zoe Giesberg<br>Alejandro Soschin<br>Ben Davidson<br>Liz Spencer<br>Judy Mark<br>Fernando Gomez |                |
| 7.  | <b>Public Comment</b>  |   |                |
| 8.  | <b>Closed Session - Employment and Contract Negotiation</b><br><b>and Pending Litigation Update (California Welfare and</b><br><b>Institutions Code Section 4663(a)(2)&amp;(5))</b>  | <b>Nilo Choudhry</b>  | <b>ACTION*</b> |
| 9.  | <b>Public Comment</b>  |   |                |
| 10. | <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 ACTIVITY WILL BE A MANDATORY BOARD TRAINING ON  
WEDNESDAY, FEBRUARY 7<sup>TH</sup> AT WRC**

**THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, MARCH 7, 2018.**