



# WELFARE CLIENT DATA SYSTEMS BOARD OF DIRECTORS MEETING AGENDA PACKAGE

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Friday, January 12, 2018  
12:00 P.M. – 2:00 P.M.

Library Galleria  
East Room  
828 I Street  
Sacramento, California 95814



**Welfare Client Data Systems  
Board of Directors' Meeting**

**Date:** Friday, January 12, 2018  
**Time:** 12:00 PM to 2:00 PM  
**Dial-in:** In-person Only  
**Location:** Library Galleria, East Room, 828 I Street, Sacramento, California 95814

**Attendees:** *County Directors and/or Delegates*  
Alameda, Carlos Sanchez  
Contra Costa, Kathy Gallagher  
Fresno, Delfino Neira  
Orange, Mike Ryan  
Placer, Linda Bridgman  
Sacramento, Ann Edwards  
San Diego, Rick Wanne  
San Francisco, Dan Kalamaras  
San Francisco, Trent Rhorer  
San Luis Obispo, Devin Drake  
San Mateo, Nicole Pollack  
San Mateo, Michael Wentworth  
Santa Barbara, Daniel Nielson  
Santa Clara, Robert Menicocci  
Santa Clara, Umesh Pol (Co-Chair)  
Santa Cruz, Ellen Timberlake  
Solano, Angela Shing  
Sonoma, Karen Fies  
Tulare, Juliet Webb  
Ventura, Barry Zimmerman (Co-Chair)  
Yolo, Nolan Sullivan

*WCDS Staff*  
Stacey Drohan  
Sheila Lossner  
Steve Maciel  
Hali Reyes

**OPEN SESSION**

1. Call Meeting to Order by WCDS Co-Chair and Introductions (*Barry Zimmerman*)
2. Agenda Review and Comments by WCDS Co-Chair (*Barry Zimmerman*)
3. Public Comment (*Barry Zimmerman*)
4. Approval of Agenda (*Barry Zimmerman*)



**CLOSED SESSION**

5. Performance Evaluation of at-will personnel in the following WCDS CalWIN Project positions (*Umesh Pol and Barry Zimmerman*)
  - Administrative Deputy Director
  - Director of Finance
  - Executive Director
  
6. Discipline/Dismissal of at-will personnel in the following WCDS CalWIN Project positions (*Umesh Pol and Barry Zimmerman*)
  - Administrative Deputy Director
  - Director of Finance
  - Executive Director

**OPEN SESSION**

7. Announce Reportable Actions, if any, taken during Closed Session (*Barry Zimmerman*)
  
8. Discussion Item(s)
  - 8.1 WCDS Financial Audit – Status and Next Steps (*Barry Zimmerman*)
  
9. Meeting adjournment and Next Meetings (*Barry Zimmerman*)
  - 9.1 Board & Other Meetings Schedule
    - Board of Directors Meeting, 2/9/2018, Library Galleria

**ACTION ITEMS**

ID	Open Date	Description of Action Item	Assigned to	Due	Closed Date
75					



## PUBLIC NOTICE

This is a regularly scheduled meeting of the WCDS Board of Directors that generally occurs monthly from 12:00 P.M. to 2:00 P.M. at the address noted above. The meeting dates for 2018 are as follows: January 12, February 9, March 9, April 13, May 11, June 15, August 10, September 14 and November 9; there are no meetings for the months July, October and December.

Agendas and Materials: Agendas and most supporting materials are available on the CalWIN website at <http://www.calwin.org/bod.asp>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Open Session materials that are not posted are available for public inspection between 9:00 A.M. and 5:00 P.M., Monday through Friday, at 8060 Foothills Boulevard, Roseville, CA 95747.

Supplemental Materials: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in WCDS offices at 8060 Foothills Boulevard, Roseville, CA 95747, during normal business hours.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Stacey Drohan at (916) 846-7550 as soon as possible to ensure arrangements for accommodation.

Approval of Consent Items: Consent Items include routine financial and administrative actions and are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from Consent.

Public Comment: For any member of the audience desiring to address the Board on a matter on the agenda, please walk to the podium and after receiving recognition from the Co-Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Co-Chair. While members of the public are welcomed to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.