



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

**Date:** Thursday, February 1, 2018  
**Time:** 9:00 AM to 11:00 AM  
**Dial-in:** (888) 330-1716, Access Code: 42206816

**Attendees:** *County Directors and/or Delegates*  
Alameda, Lori Cox  
Alameda, Carlos Sanchez  
Contra Costa, Kathy Gallagher  
Fresno, Delfino Neira  
Orange, Mike Ryan  
Placer, Jeff Brown  
Placer, Susan Kimbley for Linda Bridgman  
Sacramento, Ann Edwards  
San Diego, Rick Wanne  
San Francisco, Trent Rhorer  
San Luis Obispo, Devin Drake  
San Mateo, Maria DeAnda  
San Mateo, Nicole Pollack  
San Mateo, Michael Wentworth  
Santa Barbara, Maria Gardner for 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  
Dan Kalamaras

**OPEN SESSION**

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



5. Approval/Decision/Action Item(s) *(Umesh Pol)*

- 5.1 To enter in a MOU between WCDS and San Francisco City and County relating to services of Dan Kalamaras as the WCDS Interim Executive Director – Attachment 5.1
- 5.2 Consider request from WCDS Director of Finance related to personnel action

6. Discussion Item(s)

6.1 WCDS Financial Audit *(Umesh Pol)*

- 6.1.1 Review of transactions for compliance
- 6.1.2 Establish governing policies/procedures and oversight

6.2 CalSAWS Governance and Support for Executive Committee *(Umesh Pol)*

6.3 Transition Support for WCDS Interim Executive Director *(Umesh Pol)*

6.4 Recruitment of the Following WCDS Positions *(Umesh Pol)*

- 6.4.1 Administrative Deputy Director
- 6.4.2 Director of Finance
- 6.4.3 Executive Director

**CLOSED SESSION**

7. No Closed Session Items.

**OPEN SESSION**

8. Meeting Adjournment and Next Meetings *(Umesh Pol)*

8.1 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	1/12/2018	Schedule a 2-hour call the week of 1/29 with the full Board (Directors only) to discuss the financial audit and establishing procedures, CalSAWS, the future of the WCDS Executive Director position and providing transition support. <ul style="list-style-type: none"> <li>• Done – Scheduled for 2/1/2018. Close.</li> </ul>	Stacey Drohan	ASAP	1/25/2018