

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 5, 2019

Present: Manuel Alfaro, Adelina Castellanos, Pat Grayson-DeJong, Lillian Martinez, and Curtis Wang – Committee Members
Bob Erio – VAC Representative
Jennifer Kaiser and George Stevens – Staff Members

Absent: All present

I. Call to Order

Pat Grayson-DeJong, chair, called the meeting to order at 5:06 p.m.

II. Consent Items

A. Approval of Agenda

The applicant scheduled for 6:30 p.m. withdrew his application so the 7:10 applicant was moved into that spot.

M/S/C (C. Wang/L. Martinez) To approve the agenda as modified.

B. Approval of Minutes of February 6th Meeting

M/S/C (L. Martinez/M. Alfaro) To approve the minutes as presented.

III. Committee Business

A. Prepare for Vendor Advisory Committee Interviews

The committee prepared themselves for the evening's interviews.

B. ARCA Statewide Board Composition Report

Copies of the report were provided and reviewed. Of the 21 regional centers, only 6 boards successfully “reflected” the composition of their community. NLACRC continues to be under-represented in the Hispanic/Latino category. Unfortunately, our outreach efforts have only resulted in 1 Hispanic/Latino applicant (with only 3 positions to fill). To further exacerbate the problem, we will have only 2 anticipated openings to fill in July 2020 (Dan Becerra and Debra Newman). Discussion ensued on what the committee should do about this; ideas

included reaching out to churches, chambers of commerce, CSUN and the Family Focus Resource Center, city councils, etc.

C. Conduct VAC Interviews

The committee interviewed the following applicants, but no action was taken until the remaining interviews are held tomorrow evening.

1. 5:30 p.m. – Ken Lane
2. 5:50 p.m. – Catherine Carpenter
3. 6:10 p.m. – Kristine Dickson
4. 6:30 p.m. – Loreena Garcia
5. 6:50 p.m. – Saeda Farah

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the March 13th board meeting agenda:

- A. Minutes of March 5th & 6th Meetings

V. Announcements / Information

- A. Next Meeting: Wednesday, April 3rd, at 5:30 p.m.

VI. Adjournment

Pat adjourned the meeting at 7:28 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant