

North Los Angeles County Regional Center
Board of Trustees Meeting - *Via Zoom*
Wednesday, February 10, 2021
6:30 p.m.

~ **Revised AGENDA** ~

1. **Call to Order & Welcome** – Lety Garcia, Board President
2. **Housekeeping**
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
3. **Board Member Attendance** – Yesenia Martinez, Board Secretary
4. **Introductions** – Lety Garcia, Board President and Ruth Janka, Executive Director
5. **Public Input & Comments** (3 minutes)
6. **Consent Items**
 - A. Approval of Revised Agenda – *(Packet 3, Page 139)*
 - B. Approval of January 13th Board Meeting Minutes – *deferred*
7. **Committee Action Items**
 - A. Administrative Affairs Committee – Ana Quiles
 1. Approval of Contracts
 - a) Keolis Transit Services, LLC (HL0468-875 & PL1242-883) – *(Packet 1, Page 10)*
 - B. Government & Community Relations Committee – Jeremy Sunderland
 1. Approval for Spring Legislative Town Hall Event
 - C. Post-Retirement Medical Trust Committee – Lety Garcia
 1. Approval of revised PRMT Critical Calendar – *(Packet 2, Page 76)*
 2. Recommendation for Deposit into CalPERS UAL Trust – *(Packet 2, Page 77)*
 - D. Strategic Planning Committee – Marianne Davis
 1. Approval of SPC Critical Calendar – *(Packet 1, Page 13)*

- E. Board Officers for FY 2021-22
- F. Executive Director Evaluation Form due back by March 5th – *(Packet 1, Page 14)*
& Instructions – *(Packet 2, Page 93)*
- G. Negotiating Committee Meeting with Executive Director

8. Additional Action Items

- 1. Board Resolution for the 1st Amendment to AV Lease – *(Packet 2, Page 95)*

9. Association of Regional Center Agencies – Angelina Martinez

- A. Report on ARCA Meetings

10. Executive Director’s Report – Ruth Janka – *(Packet 2, Page 98)*

11. Ad Hoc Bylaws Committee – Lety Garcia

- A. Minutes of January 5th Meeting – *(Packet 1, Page 21)*
- B. Proposed Timeline for Bylaws Revision

12. Administrative Affairs Committee – Ana Quiles

- A. Minutes of the January 27th Meeting – *deferred*
- B. FY 2020-21 Financial Report – *(Packet 2, Page 129)*
- C. 2nd Quarter Human Resources Report – *(Packet 1, Page 27)*

13. Consumer Advisory Committee – Caroline Mitchell

- A. Minutes of the January 6th Meeting – *deferred*
- B. Minutes of the February 3rd Meeting – *deferred*

14. Consumer Services Committee – Gabriela Herrera (New Committee Chair)

- A. Minutes of the January 20th Meeting – *deferred*
- B. 2nd Quarter Exceptions/Exemptions Report – *(Packet 1, Page 29)*
- C. 2nd Quarter Consumer Diagnosis Report – *(Packet 1, Page 32)*
- D. 2nd Quarter Appeals/Hearings Report – *(Packet 1, Page 38)*
- E. Town Hall Meeting Update

15. Executive Committee – Lety Garcia

- A. Minutes of the January 27th Meeting – *deferred*
- B. Approval of Ana Quiles Conflict of Interest Resolution Plan – *(Packet 1, Page 45)*

- C. Diversity and Inclusion Consultant Update
 - D. Board Buddies and New Board Member Support – *(Packet 1, Page 48)*
 - E. COVID Information Dissemination
 - F. Update on SDP Report at Board Meetings
 - G. Annual Board Retreat Update
- 16. Government & Community Relations** – Jeremy Sunderland
- A. Minutes of the January 20th Meeting – *deferred*
- 17. Nominating Committee** – Curtis Wang
- A. Minutes of the January 6th Meeting – *(Packet 1, Page 50)*
 - B. Minutes of the February 3rd Meeting – *deferred*
 - C. Status of Board & VAC Member Recruitment
 - D. Resignation of Ivette Arriaga
 - E. Next Meeting: TBD
- 18. Post-Retirement Medical Trust Committee** – Lety Garcia
- A. Minutes of January 27th Meeting – *deferred*
 - B. PRMT Board Report – *(Packet 2, Page 133)*
 - C. Next Quarterly Meeting: April 28th at 5:30 p.m.
- 19. Strategic Planning Committee** – Marianne Davis
- A. Minutes of the February 1st Meeting – *deferred*
 - B. 2nd Quarter Report on CIE and PIP Activities – *(Packet 1, Page 54)*
 - C. 2nd Quarter Report on Program Closures – *(Packet 1, Page 55)*
 - D. 2nd Quarter Report on New Vendorizations – *(Packet 1, Page 58)*
 - E. No Report – Health and Safety Waiver Exemption Submissions
 - F. Next Quarterly Meeting: May 3rd at 6:00 p.m.
- 20. Vendor Advisory Committee** - Sharoll Jackson
- A. Minutes of the January 7th Meeting – *deferred*
 - B. Minutes of the February 4th Meeting – *deferred*
- 21. Old Business/New Business**
- A. Board and Committee Meeting Attendance Sheets – *(Packet 1, Page 60)*
 - B. Board and Committee Meetings Time Report – *(Packet 2, Page 135)*
 - C. Updated Acronyms Listing – *(Packet 1, Page 63)*
 - D. Meeting Evaluation – *(Packet 1, Page 69)*

22. Announcements/Information/Public Input

A. Next Meeting: Wednesday, March 10th at 6:30 p.m.

23. Adjournment

