



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

NOMINATING COMMITTEE

Wednesday, February 5, 2025, at 5:30 p.m.

~ AGENDA ~

Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,
Juan Hernandez

VAC Representative: Alex Kopilevich

Staff: Arezo Abedi, Evelyn McOmie, Lindsay Granger

- I. **Call to Order/ Attendance** – Curtis Wang (*1 min*)
- II. **Agenda** (*1 min*)
 - A. Approval of the Agenda
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items** (*1 min*)
 - A. Approval of Minutes of January 2, 2025, Meeting
- V. **Action Items**
- VI. **Committee Business** (*60 min*)
 - A. Discussion of Board Applicant Interviews (4) for Consideration to the Board
 - B. Review of Survey Results for Proposal of Slate of Officers
- VII. **Review of Meeting Action Items** (*3 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)
- IX. **Announcements / Public Input / Information**
 - A. Next meeting is March 5, 2025 at 5:30 p.m.
 - B. Committee Attendance
- X. **Adjournment**