



North Los Angeles County Regional Center

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

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, February 12, 2025

6:30 p.m. (Hybrid)

NLACRC Chatsworth Office and Zoom

~AGENDA~

1. **Call to Order & Welcome** (5 min)
 - A. Introduction of Newly Elected Board Officers
 - B. New Board President's Message, Introduction, and Mission Statement
 - C. Introduction of Newly Elected Board Members
2. **Share Impact Story From Individual Served** (3 min)
3. **Housekeeping** (2 min)
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** BoardSupport@NLACRC.org
 - D. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
4. **Board Member Attendance/Quorum** –Arezo Abedi and Lindsay Granger (1 min)
5. **Agenda – [APPROVAL]** (1 min)
6. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment) (9 min)
7. **Consent Items** (14 min)
 - A. Approval of November 13, 2024, Board Meeting Minutes (1 min)
 - B. Approval of Special Board of Trustees Meeting Minutes November 27, 2024 (1 min)
 - C. Approval of January 16, 2025, Board Meeting Minutes (1 min)
 - D. Approval of Purchase of Services Contracts – Vini Montague (4 min)
 1. Startup Funds Brilliant Corners PL2187-999 2nd Amendments (FY2023) (2 min)
 2. Startup Funds Brilliant Corners PL2285-999 1st Amendment (FY2024) (2 min)



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- E. Conflict of Interest Resolution Plan / Rodrigo Valenzuela (1 min)
- F. Conflict of Interest Resolution Plan / Melissa Christel (1 min)
- G. Executive Committee (2 min)
 - 1. EC Revised Board Priorities

8. Action Item (33 min)

- A. Approval of Union Contracts Effective 2/19/2019 to 12/18/2022 –Vini Montague (2 min)
- B. Approval of Union Contracts Effective 2/17/2023 to 2/16/2028 – Vini Montague (2 min)
- C. Approval of Executive Director Performance Evaluation timeline with Redlines – Betsy Monahan (2 min)
- D. Review and Approval of Revisions to Service Standards Early Start Eligibility – Case Finding & Public Info Section – Evelyn McOmie (3 min)
- E. Approval of Change in Authorized Signers – Vini Montague (5 mi)
 - 1. City National Bank Accounts
 - a. Board Resolutions for Change in Officers
 - b. Board Resolution to Remove Outgoing Board President & Treasurer and Add Incoming Board President & Treasurer
 - c. Facsimile Signature Addendum
 - 2. PRMT & UAL Accounts – US Bank & PFM Asset Management
 - a. Corporate Secretary’s Certificate
 - b. Board Resolution for Change in Officers
 - c. Board Resolution to Remove Outgoing Board President & Add Incoming Board President
- F. New Board Member Onboarding Process – Curtis Wang/Evelyn McOmie (3 min)
- G. Approval of attendance exception for Board of Trustees Member (3 min)
- H. Approval of Committee List Updates (**Deferred**)
- I. Approval of the Board Training Plan to Submit to DDS (3 min)
- J. Proposed Revision of Bylaws to DDS for Their Approval – (10 min)

9. Committee Business (5 min)

10. Executive Director’s Report (5 min) – Angela Pao-Johnson

11. Self-Determination Program (SDP) Report (4 min) –Silvia Renteria-Haro

- A. SDLVAC Liaison November Report

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- B. SDP Implementation December Report
- C. Next Self Determination Local Advisory Committee Meeting: [Date], 6:30 p.m.

12. Association of Regional Center Agencies (3 min) – Lety Garcia

- A. ARCA Liaison Report
- B. Next meeting: March 20, 2025

13. Administrative Affairs Committee (2 min) – Vini Montague

- A. Committee Summary
- B. Committee Priorities
- C. Monthly HR Report for November 2024
- D. Next meeting: Thursday, February 20, 2025, 6:00 p.m.

14. Consumer Advisory Committee (1 min) – Juan Hernandez

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting: Wednesday, March 5, 2025, 3:00 p.m.

15. Consumer Services Committee (1 min) – Evelyn McOmie

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Wednesday, February 19, 2025, 6:00 p.m.

16. Executive Committee (1 min)

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Thursday, February 27, 2025, 6:00 p.m.

17. Government & Community Relations Committee (2 min) – Cathy Blin

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Wednesday, March 19, 2025, 6:00 p.m.

18. Nominating Committee (1 min) – Curtis Wang

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Wednesday, March 5, 2025, 5:30 p.m.



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19. **Post-Retirement Medical Trust Committee** (1 min) –
 - A. No meeting since the October Board Meeting
 - B. Committee Priorities
 - C. Next Meeting Thursday, May 22, 2025, 5:30 p.m.

20. **Recruiting Committee**

21. **Strategic Planning Committee** (6 min)
 - A. No meeting since the November Board Meeting
 - B. Committee Priorities
 - C. Performance Contract Year End Report
 - D. Next Meeting Monday, February 24, 2025, 6:00 p.m.

22. **Vendor Advisory Committee** (1 min) – Alex Kopilevich
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting Thursday, February 13, 2025, 9:30 a.m. (Hybrid)

23. **Old Business/New Business** (5 min)
 - A. Board and Committee Meeting Attendance Sheets
 - B. Board and Committee Meetings Time Report
 - C. Updated Acronyms Listing
 - D. Meeting Evaluation Form

24. **Announcements/Information/Public Input** (3 minutes per comment) (9 min)
 - A. Reference Documents
 1. Board of Trustees Master Calendar
 2. Board of Trustees Meeting Schedule
 3. Board of Trustees Committee List
 - B. Next Meeting: Wednesday, March 12, 2025, 6:00 p.m.

25. **Adjournment**

26. **Review of Committee Action Log Items (Item Owner and Due Date)**

Please refer to NLACRC's website for the Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding more support groups, training opportunities, dates, times, and links – [Calendar of Events | NLACRC](#)

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