



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, May 7, 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: 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 April 2, 2025, Meeting
- V. **Action Items**
 - A. Vote to Put Forward Interviewed Candidates to the Board of Trustees – Curtis Wang (*5 min*)
 - Applicant B.C.
 - B. Discuss and Vote on Vendor Advisory Committee Applicants – Curtis Wang (*15 min*)
 - Applicant J.G.
 - Applicant I.S.
 - Applicant T.S.
 - Applicant D.M.
 - Applicant D.E.
 - C. Discuss and Vote on Slate of Officers for the Board of Trustees – Curtis Wang (*10 min*)
 - Board President
 - First Vice President
 - Board Treasurer
 - Board Secretary
 - ARCA Representative

D. Review and Approval of Draft Critical Calendar for FY 2025-2026 – Curtis Wang (5 min)

E. Discuss and Approve Change to Bylaws for VAC Applicants – Alex Kopilevich (10 min)

F. Review and Approve New Board Member Marketing Plan – Chris Whitlock (10 min)

VI. Committee Business

A. Administrative Update: Draft Letters – Lindsay Granger (3 min)

VII. Review of Meeting Action Items (2 min)

VIII. Board Meeting Agenda Items (3 min)

IX. Announcements / Public Input / Information (3 min per person, limit 3 people)

A. The committee does not meet in June.

B. Committee Attendance

X. Adjournment