



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, April 9, 2025
6:00 p.m. (Hybrid)
NLACRC Antelope Valley Office and Zoom
~AGENDA~

1. **Call to Order & Welcome** (5 min)
2. **Housekeeping** (2 min)
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
3. **Share Impact Story From Individual Served** (5 min)
4. **Board Member Attendance/Quorum** (1 min)
5. **Agenda – [APPROVAL]** (1 min)
6. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment, 3-person limit) (9 min)
7. **Consent Items** (2 min)
 - A. Approval of Board of Trustees Meeting Minutes March 12, 2025
 - B. Approval the Parliamentarian Board Training to Submit to DDS – Megan Mitchell
 - C. Approval of Meeting Recording Policy – Megan Mitchell
 - D. Updated NLACRC Bylaws – Juan Hernandez
8. **Closed Session** (30 min)
 - A. Personnel
9. **Action Items**
 - A. Approval of the Legal-Reviewed Anti-Harassment, Anti-Discrimination and Retaliation Policy – Betsy Monahan (5 min)
 1. Redlined Copy



North Los Angeles County Regional Center

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

2. Clean Copy
 - B. Approval of Board Spending Policy – Vini Montague (5 min)
 - C. Approval of 2023 Revisions to NLACRC Fair Hearing Service Standards – Dana Lawrence (5 min)
 1. NLACRC Revised Appeal Process Service Standard
 - D. Approval of Committee List Updates and Committee Appointments – Juan Hernandez (10 min)
 - E. Approval of Committee Schedule Change (5 min) – Angela Pao-Johnson/Juan Hernandez
 1. Administrative Affairs Committee and Executive Committee
 2. Consumer Services Committee and Government & Community Relations Committee
-
10. **Committee Business**
 - A. Discuss FY23-24 Performance Contract Outcomes (15 min) – Angela Pao-Johnson
 11. **Executive Director’s Report** (5 min) – Angela Pao-Johnson
 12. **Self-Determination Program (SDP) Report** (4 min) – Silvia Renteria-Haro
 - A. SDLVAC Liaison Report
 - B. SDP Implementation Report
 - C. Next Self Determination Local Advisory Committee Meeting: April 17, 2025, 6:30 p.m.
 13. **Association of Regional Center Agencies** (1 min) – Lety Garcia
 - A. ARCA Liaison Report
 - B. Next meeting: June 27, 2025
 14. **Administrative Affairs Committee** – Anna Hurst
 - A. No meeting since the March Board Meeting
 - B. Next meeting: Thursday, April 17, 2025, 6:00 p.m.
 15. **Consumer Advisory Committee** (1 min) – Juan Hernandez
 - A. Committee Summary
 - B. Next Meeting: Wednesday, May 7, 2025, 3:00 p.m.
 16. **Consumer Services Committee** (1 min) – Jennifer Koster
 - A. No meeting since the March Board Meeting

Supporting people with developmental disabilities in the San Fernando, Santa Clarita, and Antelope Valleys since 1974.



North Los Angeles County Regional Center

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

B. Next Meeting Wednesday, April 16, 2025, 6:00 p.m.

17. **Executive Committee** (1 min) – Juan Hernandez
 - A. Committee Summary
 - B. Next Meeting Thursday, April 24, 2025, 6:00 p.m.
18. **Government & Community Relations Committee** (2 min) – Cathy Blin
 - A. Committee Summary
 - B. Next Meeting Wednesday, May 21, 2025, 6:00 p.m.
19. **Nominating Committee** (1 min) – Curtis Wang
 - A. Committee Summary
 - B. Next Meeting Wednesday, May 7, 2025, 5:30 p.m.
20. **Post-Retirement Medical Trust Committee** (1 min)
 - A. No meeting since the October Board Meeting
 - B. Next Meeting Thursday, May 22, 2025, 5:30 p.m.
21. **Vendor Advisory Committee** (1 min) – Alex Kopilevich
 - A. Committee Summary
 - B. Next Meeting Thursday, April 10, 2025, 9:30 a.m. (Hybrid)
22. **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 Survey Link
23. **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, May 14, 2025, 6:00 p.m. Hybrid (Chatsworth/Zoom)
24. **Adjournment**
25. **Review of Committee Action Log Items (Item Owner and Due Date)**



North Los Angeles County Regional Center

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

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](#)

Notes:

Send out a poll regarding frequency of meetings

Include in the evaluation meeting with links to the forms online Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** BoardSupport@NLACRC.org