



North Los Angeles County Regional Center

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

EXECUTIVE COMMITTEE

Thursday, April 24, 2025, at 6:35 pm - Via Zoom

Executive Committee Members: Juan Hernandez – President, Sharmila Brunjes – First V.P. and Secretary, Curtis Wang – Second V.P., Anna Hurst – Treasurer, Lety Garcia – ARCA Rep.

Staff: Angela Pao-Johnson, Executive Director and Lindsay Granger, Exec. Admin.

~AGENDA~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (2 min)
 - A. Approval of Agenda for the April 24, 2025, Meeting
- IV. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- V. **Consent Items** (2 min)

All Consent Items are to be approved by in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

 - A. Approval of Minutes from the March 27, 2025, Meeting
- VI. **Action Items**
 - A. Review and Approve Proposed Committees' Assignments for Next Fiscal Year – Juan Hernandez (10 min)
 - B. Approval for Contract Increase for Clearwater Cyber-Security Risk Assessment – Vini Montague (5 min)
- VII. **Committee Business**
 - A. Review of Monthly Whistleblower Report Log – Betsy Monahan (3 min)
 - B. Discussion on Executive Director Performance Evaluation (20 min)
 - C. Discussion to Finalize Bylaws – Juan Hernandez (30 min)
- IX. **Center Operations** Angela Pao-Johnson (5 min)
- XI. **Board Meeting Agenda Items** (1 min)
- XII. **Announcements / Public Input/Information Items** (3 min per person / 3 attendees max)
 - A. Next meeting Thursday, May 22, 2025, at 6:35 PM
 - B. Committee Attendance
- XIII. **Adjournment**

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 – www.nlacrc.org