

North Los Angeles County Regional Center

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

### VENDOR ADVISORY COMMITTEE Thursday, May 8, 2025 9:30 am *(Hybrid)* Zoom/NLARC Santa Clarita Valley Office ~<u>AGENDA</u>~

- I. Call to Order & Introductions Alex Kopilevich, Chair (1 min)
- II. Committee Member Attendance/Quorum (1 min)
- III. Share Impact Story From Individual Served (5 min)
- IV. Public Input Agenda Items only (3 min per person, 3-person limit)

#### V. Consent Items

- A. Approval of Minutes from the April 10, 2025, Meeting (1 min)
- B. Approval of the Agenda (1 min)
- C. Confirming VAC Committee Chair and Alternate Chair for Next Fiscal Year 2025-2026 (1 min)

### VI. Action Items

A. Review and Approve Draft Critical Calendar for Next Fiscal Year 2025-2026 – Lindsay Granger *(3 min)* 

### VII. Committee Business

- A. Discuss Committee Goals for Next Fiscal Year Alex Kopilevich (5 min)
- B. Workgroups and Committee Report Outs for Next Fiscal Year Alex Kopilevich (3 min)
- C. Update on NLACRC's Local Delegation Team Belinda Abatesi (5 min)
- D. Update on Service Provider Vendor Training/Mentorship Program Updates Alex Kopilevich (1 min)
- E. Self-Determination Update Silvia Renteria-Haro (1 min)
- F. Update on VAC Open Positions Alex Kopilevich (1 min)

### VIII. Report Outs

- A. **Deputy Director Officer's Report** Evelyn McOmie (5 min)
- B. Chief Financial Officer's Report Vini Montague (5 min)
- C. Community Services Director's Report Arshalous Garlanian (5 min)

- D. Legislative Report Belinda Abatesi (5 min)
- E. Executive Director's Report Angela Pao-Johnson (5 min)
- **IX. Open Topics for Discussion** Alex Kopilevich (5 min)

# X. Committee Work Group Information/Committee Work Group Final Reports:

- A. Early Start Services (Jodie Agnew-Navarro) (3 min) For meeting schedule and information <u>Contact</u>: Jodie Agnew-Navarro - jodie.agnew-navarro@chimeinstitute.net Next workgroup meeting: May 15, 2025 @ 9:30am (via Zoom).
   i. Early Start Services
- B. School Age Services (Paul Borda & Cal Enriquez) (3 min) For meeting schedule and information <u>Contact</u>: Paul Borda - paul@abatherapypartners.com and Cal Enriquez cal.enriquez@aveanna.com Next workgroup meeting: May 13, 2025 @ 10:00am (via Zoom).
  i. School Age Services
- C. Adult Services (Octavia Watkins) (3 min) For meeting schedule and information <u>Contact</u>: Octavia Watkins - excellencecrp@gmail.com Next workgroup meeting: May 19, 2025 @ 11:00am (via Zoom).
   i. Adult Services

## XI. Board Committee Reports

- A. Administrative Affairs (Jaklen Keshishyan -VAC Rep.) (1 min)
- B. Consumer Services (Sharon Weinberg -VAC Rep.) (3 min)
- C. Government & Community Relations (Jodie Agnew-Navarro -VAC Rep.) (3 min)
- D. Nominating (Alex Kopilevich Committee Member) (1 min)
- XII. Board Meeting Agenda Items
- XIII. Announcements/Public Input/Information Items (3 min per person 3-person limit)
  - A. Next Meeting: Thursday, June 12, 2025, at 9:30 a.m. Hybrid In-person location Antelope Valley Office
  - B. Committee Attendance
- XIV. Adjournment

## XV. Review of Meeting Action Items (Item Owner and Due Date)