



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, May 29, 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 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 April 24, 2025, Meeting
- VI. **Action Items**
 - A. Approval of Updated Executive Committee Critical Calendar for Current Fiscal Year – Juan Hernandez
 - B. Review and Approval of the Executive Committee Draft Critical Calendar for Next Fiscal Year – Juan Hernandez (*3 min*)
 - C. Board Priorities for Next Fiscal Year – Juan Hernandez (*10 min*)
 - D. Approval of Performance Contract Template – Angela Pao-Johnson (*5 min*)
- VII. **Committee Business**
 - A. Discuss the Technical Advisor's Leaving and Parliamentarian – Juan Hernandez (*15 min*)
 - B. Special Contract Language – Angela Pao-Johnson (*20 min*)
 - C. SDP Liaison – Angela Pao-Johnson (*10 min*)
 - D. Review Draft Board Master Calendar and Committees' Critical Calendars for Next Fiscal Year – Juan Hernandez (*3 min*)
 1. Consumer Services Committee Draft Critical Calendar
 2. Government and Community Relations Draft Critical Calendar
 3. Post-Medical Retirement Trust Draft Critical Calendar
 - E. Board Retreat Update – Juan Hernandez (*3 min*)
 - F. Discuss Board Retreat for Next Fiscal Year – Juan Hernandez (*3 min*)
 - G. Review Proposed Board Budget for Next Fiscal Year (***Deferred***)
 - H. Monthly Whistleblower Log (March-April) – Betsy Monahan (*3 min*)
 - I. Monthly Whistleblower Log (April-May) – Betsy Monahan (*2 min*)



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VIII. Center Operations Angela Pao-Johnson (*5 min*)

IX. Board Meeting Agenda Items (*1 min*)

X. Announcements / Public Input/Information Items (*3 min per person / 3 attendees max*)

A. Next meeting tbd

B. Committee Attendance

XI. 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

