

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes

March 5, 2025

Present: Curtis Wang, Sharmila Brunjes, Lety Garcia, Juan Hernandez, Alex Kopilevich – **Committee Members**

Evelyn McOmie, Lindsay Granger – **Staff Members**

Tresa Oiveri - DDS Tech Advisor and Mark Wolfe – DDS Tech Advisor

Absent:

I. Call to Order

Curtis Wang called the meeting to order at 5:34 pm

II. Review of the Agenda and Approval of Agenda

M/S/C (Juan Hernandez/Alex Kopilevich) To approve the minutes as presented.

A motion was made to modify the agenda to reflect from 3 applicants to 4 applicants

III. Public Input

IV. Consent Items

A. Approval of Minutes of the January 2, 2025 Meeting

B. Approval of Minutes of the February 5, 2025 Meeting

M/S/C (Sharmila Brunjes/Alex Kopilevich) To approve the minutes as presented.

V. Action Items

There were no action items.

VI. Committee Business

A. Recruitment Plan Update – Curtis Wang

Lety Garcia brought up the topic of mailers as a method for recruitment to the consumers and their families and wished to make a motion to get that started to extend recruitment efforts and increase applicants. Evelyn McOmie, Deputy Director, confirmed if Lety Garcia was asking that a physical mailer sent physically in the mail out to families and to all individuals served. Evelyn McOmie asked if Lety Garcia would like us first to do a cost analysis and bring it back to the Nominating Committee for an informed decision to be proposed to the Board of Trustees. This sentiment was supported by the other committee members.

Action: Staff will return with information for the cost analysis and ideas for expanding recruitment efforts. Staff will pull data and costs for sending out These ideas will be proposed to the Nominating Committee.

Action: Public Information will create a recruitment flyer and include the recruitment information in the News You Can Use and at the top of the Newsletter.

B. Discussion of Board Composition and Demographics Board Members' Terms

The current tracker for the Board Members' terms was reviewed and the updated proposed tracker was also reviewed. The Committee members discussed the different months that terms began due to special meetings and elections. Most new board members begin in August. Clarification was requested regarding term length if the 7-year limit was at the month that they were elected or the end of the fiscal year or term.

Action: Staff will reach out to legal to get clarification on the topic of the term limits and if it is based on date elected or fiscal year.

C. Discussion of Board of Trustees New and Pending Applicants

The Committee members discussed the 4 new applicants and the 2 applicants that were saved for later and not interviewed in February.

Alex Koplevich motioned to move forward with Applicant 1 March to invite for an interview.

M/S/C (Alex Koplevich/Juan Hernandez)

Sharmila Brunjes motioned to not move forward with Applicant 2 due to potential conflicts of interest.

M/S/C (Sharmila Brunjes/Juan Hernandez)

Sharmila motioned to move forward to interview Applicant 1 Saved for Later and Applicant 2 Saved for Later that were previously offered interviews.

M/S/C (Sharmila Brunjes/Juan Hernandez)

Sharmila motioned to not move forward with Applicant 3 from March.

M/S/C (Sharmila Brunjes/Alex Koplevich)

Sharmila motioned that Applicant 2 and Applicant 4 from March be saved for later.

M/S/C (Sharmila Brunjes/Alex Koplevich)

The Interviews would be scheduled for either Wednesday, March 20th, Monday March 31st, or Tuesday April 1st.

Action: Board Support will reach out to the candidates that were chosen to move forward to interview and propose the three options for dates. If those dates do not work, then Board Support will reach back out to the committee members.

Action: Board Support will reach out to those applicant's that were chosen to move forward and invite them to a Zoom interview with the Nominating Committee on one of the suggested dates.

Action: Board Support will gather any additional candidates that have submitted their application to present to the nominating committee at the next meeting.

Action: Board Support will reach out to the candidates that were chosen to move forward to interview and propose the three options for dates. If those dates do not work, then Board Support will reach back out to the committee members.

Action: Staff will reach out to legal to get clarification on the topic of the term limits and if it is based on date elected or fiscal year.

Action: Staff will return with information for the cost analysis and ideas for expanding

recruitment efforts. Staff will pull data and costs for sending out These ideas will be proposed to the Nominating Committee.

Action: Public Information will create a recruitment flyer and include the recruitment information in the News You Can Use and at the top of the Newsletter.

VII. Review of Meeting Action Items

- Action: Board Support will reach out to the candidates that were chosen to move forward to interview and propose the three options for dates. If those dates do not work, then Board Support will reach back out to the committee members.
- Action: Board Support will reach out to those applicant's that were chosen to move forward and invite them to a Zoom interview with the Nominating Committee on one of the suggested dates.
- Action: Board Support will gather any additional candidates that have submitted their application to present to the nominating committee at the next meeting.
- Action: Board Support will reach out to the candidates that were chosen to move forward to interview and propose the three options for dates. If those dates do not work, then Board Support will reach back out to the committee members.
- Action: Staff will reach out to legal to get clarification on the topic of the term limits and if it is based on date elected or fiscal year.
- Action: Staff will return with information for the cost analysis and ideas for expanding recruitment efforts. Staff will pull data and costs for sending out These ideas will be proposed to the Nominating Committee.
- Action: Public Information will include the recruitment flyer in the News You Can Use and at the top of the Newsletter. Staff will include the recruitment
- Evelyn McOmie and Public Information will put together a cost analysis on sending physical mailers out to all the individuals served and return with alternative strategies for expanding our recruitment efforts.

VIII. Board Meeting Agenda Items

IX. Announcements / Information / Public Input

A. Next Meeting: April 2, 2025 at 5:30pm.

IX. Adjournment

Curtis Wang adjourned the meeting at 7:15 pm.

Submitted by:
Lindsay Granger
Executive Administrative Assistant

