



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

North Los Angeles County Regional Center

**Board of Trustees Meeting -**

**Wednesday, May 14, 2025**

**6:00 p.m. (Hybrid)**

**NLACRC Chatsworth 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)

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

  - A. Approval of Board of Trustees Meeting Minutes April 9, 2025
  - B. Approval of Updated Consumer Advisory Committee Meeting Schedule
  - C. Approval of Administrative Affairs Critical Calendar for Next Fiscal Year
  - D. Approval of Nominating Committee Critical Calendar for Next Fiscal Year
  - E. Approval of Vendor Advisory Committee Critical Calendar for Next Fiscal Year
  - F. Approval of Board of Trustees Critical Calendar for next Fiscal Year
  - G. Approval of Proposed Committees' Assignments for Next Fiscal Year
  - H. Approval of Reports on Personnel Classifications



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

## 8. Action Items

- A. Lindquist Von Husen & Joyce Presentation on IRS Form 990 Tax Return – Andy Ou, Lindquist, Von Husen & Joyce (10 min)
- B. Approval of ARCA Dues for FY2025-2026 – Anna Hurst (5 min)
- C. Approval to Authorize an Officer to Secure a Credit Line for FY2025-2026 – Anna Hurst (5 min)
- D. Approval to Authorize an Officer to Make Disbursements and Execute Disbursements Instructions for Credit Line –Anna Hurst (5 min)
- E. Approval to Authorize an Officer to Secure Insurance Coverage for FY2025-2026 – Anna Hurst (5 min)
- F. Approval of Updated Bylaws to Send to DDS – Juan Hernandez (10 min)
  - 1. Vendor Advisory Committee Nominations
- G. Approval of Updated Recruitment Plan to Send to DDS – Juan Hernandez (5 min)
- H. Vote to Assimilate Post-Retirement & Medical Trust Committee into Administrative Affairs Committee –Vini Montague (3 min)
- I. Conflict of Interest Policy – Betsy Monahan (5 min)
  - 1. Conflict of Interest Policy for Employees
  - 2. Conflict of Interest Policy for Board of Trustees Members
- J. Vote to Elect New Member to the Board of Trustees – Curtis Wang (5 min)
  - 1. Applicant – Blanca Chavez
- K. Approval of New Board Member Marketing Plan to Send to DDS – Chris Whitlock (5 min)
- L. Vote on Jynny Retzinger Award Nominees – Cathy Blin (5 min)

## 9. Closed Session (15 min)

- A. Real Estate Negotiations

## 10. Committee Business (3 min)

- A. Report Out on Workgroup for Executive Director Onboarding Performance Measures

## 11. Executive Director's Report (5 min) – Angela Pao-Johnson

## 12. Self-Determination Program (SDP) Report (3 min) –Silvia Renteria-Haro

- A. SDLVAC Liaison Report
- B. SDP Implementation Report
- C. Next Self Determination Local Advisory Committee Meeting: May 15, 2025, 6:30 p.m.

*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](http://www.nlacrc.org)

13. **Association of Regional Center Agencies** (1 min) – Lety Garcia
  - A. No meeting since April Board Meeting
  - B. Next meeting: June 27, 2025
14. **Administrative Affairs Committee** – Anna Hurst (5 min)
  - A. Committee Summary
  - B. Financial Reports
  - C. Admin vs. Direct Allocation Report
  - D. Regional Center's Contract with DDS
  - E. HR Report
  - F. Next meeting: Thursday, May 29, 2025, 5:00 p.m.
15. **Consumer Advisory Committee** (1 min) – Juan Hernandez
  - A. Committee Summary
  - B. Next Meeting: Wednesday, June 4, 2025, 3:00 p.m.
16. **Consumer Services Committee** (1 min) – Jennifer Koster and Nicholas Abrahms
  - A. No meeting since the March Board Meeting
  - B. Next Meeting Wednesday, May 21, 2025, 6:35 p.m.
17. **Executive Committee** (1 min) – Juan Hernandez
  - A. Committee Summary
  - B. Next Meeting Thursday, May 29, 2025, 6:35 p.m.
18. **Government & Community Relations Committee** (1 min) – Cathy Blin
  - A. No meeting since the April Board meeting
  - B. Next Meeting Wednesday, May 21, 2025, 5:00 p.m.
19. **Nominating Committee** (1 min) – Curtis Wang
  - A. Committee Summary
  - B. Presentation of the Slate of Officer for Next Fiscal Year
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

*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](http://www.nlacrc.org)

B. Next Meeting Thursday, June 12, 2025, 9:30 a.m. (*Hybrid*)

**22. Old Business/New Business** (*2 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, June 11, 2025, 6:00 p.m. Remote (*Zoom*)

**24. Adjournment**

**25. Review of Committee Action Log Items (Item Owner and Due Date)**

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](mailto:BoardSupport@NLACRC.org)