# NORTH LOS ANGELES COUNTY REGIONAL CENTER (NLACRC) 9200 OAKDALE AVENUE, SUITE 100 CHATSWORTH, CA 91311

# MINUTES OF THE BOARD OF TRUSTEES MEETING VIRTUAL MEETING APRIL 24, 2025 4:30 P.M.

#### **BOARD OF TRUSTEES:**

Juan Hernandez (President), Sharmila Brunjes (First Vice President and Board Secretary), Curtis Wang (Second Vice President), Anna Hurst (Treasurer), George Alvarado, Leticia Garcia (ARCA Rep), Nicholas Abrahms, Jacquie Colton, Jeremy Sunderland, Laura Monge

#### ABSENT:

Alex Kopilevich (VAC Chair), Jason Taketa, Jennifer Koster, Cathy Blin

#### STAFF:

Angela Pao-Johnson - Executive Director, Vini Montague - Chief Financial Officer, Lindsay Granger - Executive Administrative Assistant

#### **GUESTS:**

Aaron Abramowitz – Legal Counsel

## 1. CALL TO ORDER

Called the meeting to order at 4:45pm

## 2. BOARD MEMBER ATTENDANCE/QUORUM

Board members were confirmed in attendance on Zoom and quorum was met.

# 3. AGENDA – APPROVAL

On a motion made by Nicholas Abrahms, seconded by Curtis Wang, it was resolved to enter closed session at 4:49 p.m. Motion carried.

## 4. PUBLIC INPUT & COMMENTS—RESERVED FOR AGENDA ITEMS

There were no public comments.

## 5. <u>CLOSED SESSION</u>

# A. Employment

On a motion made by Jeremy Sunderland, seconded by Nicholas Abrahms to approve the contract.

On a motion made by Anna Hurst, seconded by Curtis Wang, it was resolved to exit closed session at 4:59 p.m.

## 6. <u>ADJOURNMENT</u>

On a motion made by Jeremy Sunderland, seconded by Sharmila Brunjes, the meeting was adjourned at 5:30 p.m.