



North Los Angeles County Regional Center

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EXECUTIVE FINANCE COMMITTEE

Thursday, June 26, 2025, at 5:00 pm - Via Zoom

Executive Committee Members: Juan Hernandez – President, Sharmila Brunjes – First V.P. and Secretary, 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 June 26, 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 May 29, 2025, Executive Committee Meeting
- VI. **Action Items**
 - A. Review and Approve of the Executive Finance Committee Draft Critical Calendar for Fiscal Year 2025-2026 – Juan Hernandez (5 min)
 - B. Review and Approve Board Master Calendar for Fiscal Year 2025-2026 – Juan Hernandez (3 min)
- VII. **Committee Business**
 - A. Review Proposed Board Budget for Next Fiscal Year (*Deferred*)
 - B. Monthly Whistleblower Log (May-June) – Betsy Monahan (3 min)
- VIII. **Center Operations** Angela Pao-Johnson (5 min)
- IX. **Closed Session** (5 min)
 - A. Personnel
- X. **Board Meeting Agenda Items** (1 min)
- XI. **Announcements / Public Input/Information Items** (3 min per person / 3 attendees max)
 - A. Next meeting August 28, 2025
 - B. Committee Attendance
- XII. **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