



# 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)

## NOMINATING COMMITTEE

Wednesday, August 6, 2025, at 5:30 p.m.

~ AGENDA ~

### Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,  
Juan Hernandez

VAC Representative: Alex Kopilevich

Staff: Evelyn McOmie and Lindsay Granger

- I. **Call to Order/Attendance** – Curtis Wang (*1 min*)
- II. **Agenda** (*1 min*)
  - A. Approval of the Agenda
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items** (*1 min*)
  - A. Approval of Minutes from the May 7, 2025, Meeting
- V. **Action Items**
  - A. Review and Approve Proposed Changes to Critical Calendar – Curtis Wang (*5 min*)
  - B. Review and Approve Meeting Schedule for FY 2025-26 – Curtis Wang (*2 min*)
- VI. **Committee Business**
  - A. Orientation
    1. Review
      - Bylaws Adopted 6.11.2025
  - B. Confidentiality Statements
  - C. Review of Members Terms
  - D. Update on Board Recruitment Marketing Effective September – Chris Whitlock (*5 min*)
- VII. **Review of Meeting Action Items** (*2 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)
- IX. **Announcements / Public Input / Information** (*3 min per person*)
  - A. Next meeting: November 5, 2025
  - B. Committee Attendance
- X. **Adjournment**