



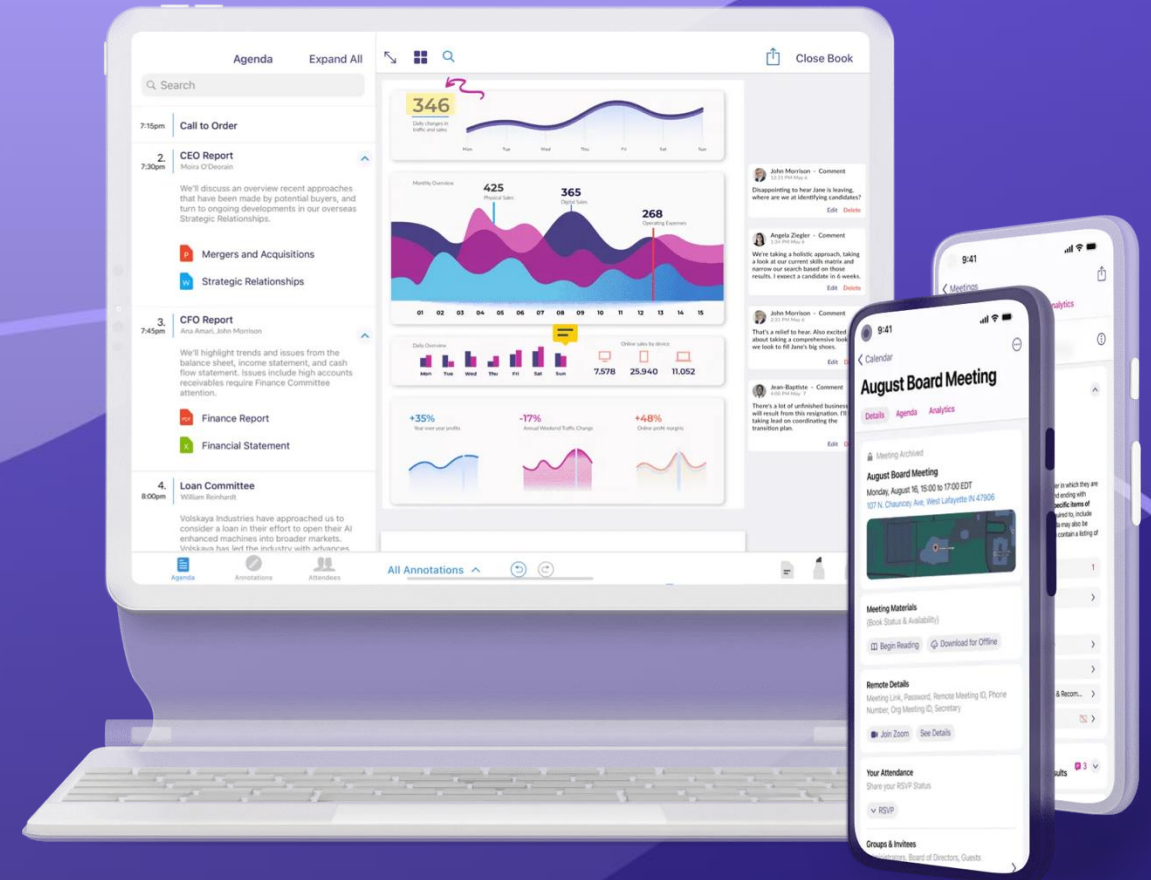
North Los Angeles County Regional Center

Jackie Frey











July 30th 2025

Transforming Meetings

1. Single virtual meeting platform
2. Strategic, forward-looking boardroom discussions
3. Engaged and participating board members
4. Directors' skills and knowledge more fully leveraged
5. Better organized and prepared board members
6. Secured and controlled confidential board material
7. Efficient, effective & productive meetings
8. Reduced administrative meeting preparation



#1 Rated People Love Our Product

		4.7 • 3.7K Ratings
		3.9 • 11 Ratings
		3.6 • 40 Ratings
		3.5 • 37 Ratings
		3.3 • 52 Ratings

Reviews From Apple iOS App Store Early 2025

- OnBoard has an order of magnitude more app reviews than our competitors, and the results speak for themselves.
- OnBoard's unified board management is the highest rated of any board management app on the market.
- With a seamless and secure cross-device experience, including Android, Microsoft, and Apple iOS devices and wearables, OnBoard supports board work wherever and however your directors work best.

Best-In-Class Security

- Microsoft Azure cloud w/ geo-replication
- Soc2 Type 2 certified, ISO 27001
- Multiple Stevie Awards winner for support
- Regular Penetration testing
- Remote lock and remote wipe enabled
- Face ID, Touch ID & 2-factor Authentication
- Data Encryption in transit & at rest
- OneLogin Single Sign On (SSO) integration





CUSTOMER SUCCESS TEAM

Support & Training to Leverage Full Capabilities

Implementation:

- Initial OnBoard deployment
- New user training & support
- Guided strategy session prior to launch
- Designated named manager

Customer Support:

- Industry specific best practices
- Monthly update & release webinars
- Executive business reviews
- Designated named manager

CHECK OUT YOUR

Customized Implementation Plan



Kick-Off Call

- Current Processes
- Current Challenges
- Future State
- Goals
- Success Metrics
- ROI Measurement
- Adoption Plan



Admin Training

- Org Settings
- Invite Users
- User Permissions
- Build Meeting
- Using Tools
- Add Resources
- Create Dashboard



Board Training

- Profile Setup
- Install App
- View Agenda
- View Board Book
- Using Annotations
- Using Actions
- Adoption Plan



Post-Launch Review

- Meeting Review
- Admin Feedback
- Exec Feedback
- Board Feedback
- Success Metrics
- Best Practices
- ROI To-Date

Average implementation timeline 30-60 days

Premium vs Ultimate

			Premium	Ultimate
Essentials and ALL PACKAGES				
Agenda and Board Book Builder	•	Voting & Approvals	•	•
Automatic Book Building & Updates	•	Surveys	•	•
Agenda Time Management	•	eSignatures	•	•
Notifications	•	Minutes Builder	•	•
Unlimited Groups/Committees	•	Roles & Terms	•	•
Apple IOS & Android Apps	•	Shared Annotations	•	•
Zoom & Teams Integration	•	In-app Messenger	•	•
News & Announcements	•	Task Management	•	•
RSVP Tracking	•	Engagement Analytics	•	•
Calendar Integration	•	Microsoft 365 Integration	•	•
Resource Library	Unlimited	Board Diversity Reporting	•	•
Homepage/Dashboard	•	Agenda Collaboration- NEW	add	•
Document Markup & Annotation Tools	•	AI Assistant- NEW	•	•
Advanced Search	•	Skills Tracking	add	•
Meeting Feedback	•	Board Assessments	add	•
Industry Best Security & Compliance			add	•
Azure GLBA, FERPA, HIPAA, FISMA, ISO 27001/27002, SOC 2 Type 2	•	D&O Questionnaires	add	•
AES-256 Encryption Transit/Rest	•	Automated Minutes- NEW	Flat rate	Flat rate
Two-Factor Authentication	•	Professional Services(build out of Assessments/D&O Questionnaire/Skills Tracking etc)	add	10 hrs included
User & Group Permissions	•	Data Migration Services	add	Custom quote
Disable Downloading & Printing	•	Single Sign On (SSO)	add	•
Mobile Device Remote & Idle Wipe	•	Services and Support		
		24/7 Support	•	•
		OnBoard Academy	•	•
		Customer Success Manager- Designated	•	•
		Implementation Manager- Designated	•	•
		Online Training Videos and Content	•	•
		Community Group Training Webinars	•	•

OnBoard Proposal

Supporting leaders, boards, and their committees with streamlined operations and world class governance practices.

<u>Package</u>		<u>45 Users</u>	<u>3 year Contract -</u>
Essentials Package	\$9000 annually	* Ai minutes can be added for \$1500 flat	
Premium Package	\$16,875 annually		
Ultimate Package	\$21,000 annually		
<u>Onetime</u> Implementation/Configuration	Waived		
Notes: *This pricing quote is based on 45 users. Any adjustment will require a review and revision of the pricing structure.. Pricing is valid through August 30, 2025			

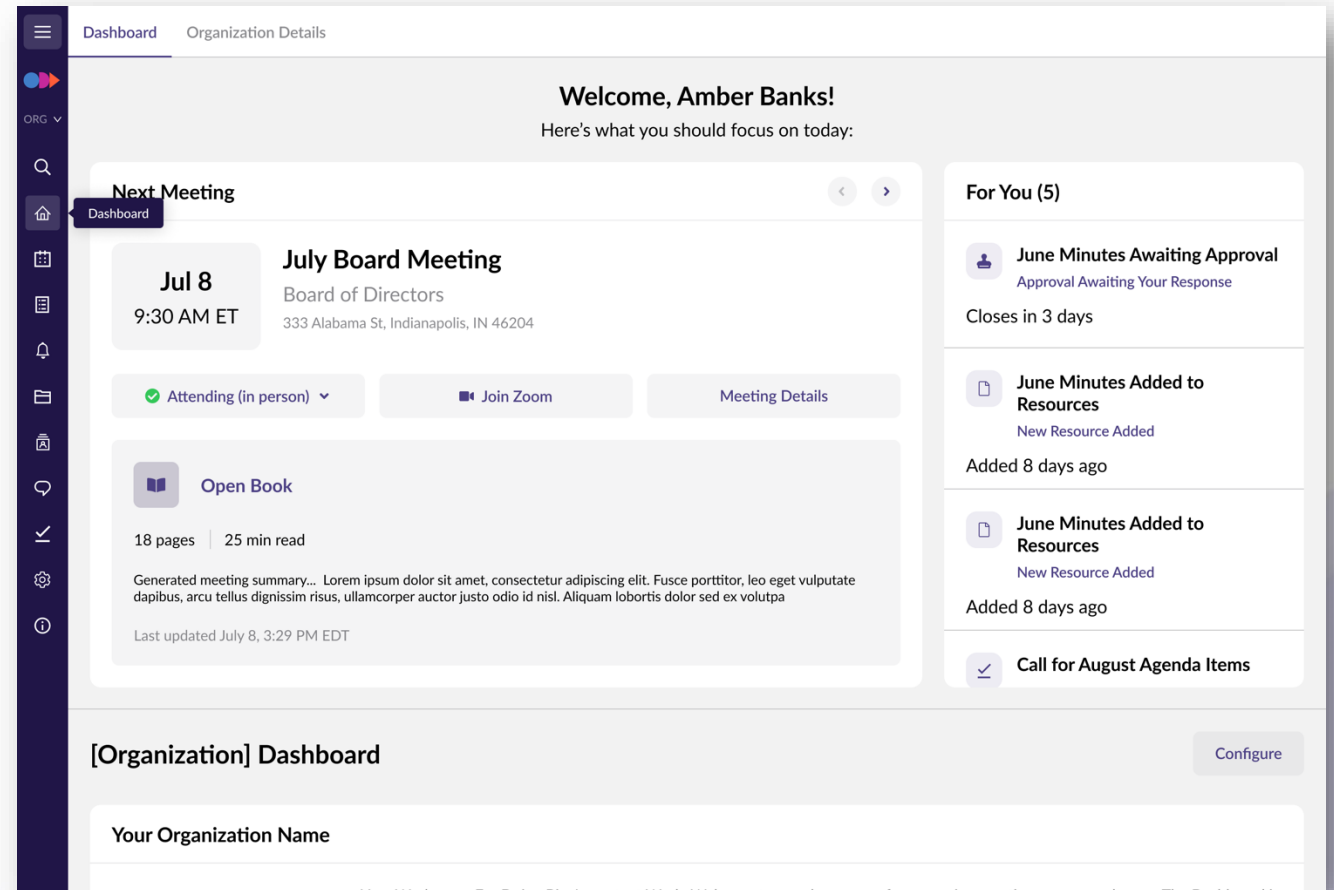


CONFIDENTIAL & PROPRIETARY INFORMATION

2025 Product Roadmap


Director Dashboard

- Simple & intuitive experience without compromising functionality.
- Focus on the next meeting.
- RSVP right from the dashboard
- Larger area dedicated to Book





< Back

James Wright
jameswright@onboardmeetings.com

Password

.....

Sign In

[Forgot Password?](#)

Or Sign In Using:

App Sign In

Email Link

Simplified Login

- Tension free login without compromising security.
- Enhanced UX
- Remember Me
- Improved multi-factor authentication
- Stretch: Passwordless option

Automated Minutes (AI)

- Leverage AI to automate the drafting of meeting minutes.
- Capture minutes via transcript recording and use AI to draft the minutes.
- New rich text editing experience.

The screenshot displays a meeting interface with a dark sidebar on the left containing various icons. The main area is titled "Minutes, Transcription & Video" and features a video player at the top with a progress bar at 20:34 and playback controls. Below the video player are tabs for "Transcript", "Outline", "Points of Interest", and "Call Info". The "Transcript" tab is active, showing a list of speakers and their corresponding text. The right side of the interface features a rich text editor titled "April Board Meeting" with a date and time range of "April 8, 2024 12:00 PM EST to 2:39 PM EST" and a duration of "2h 39m". The editor includes a toolbar with various formatting options and contains four sections of text: "I. Call to Order", "II. Approval of Previous Meeting Minutes", "III. Review of Quarterly Financials", and "IV. Operation Update". Each section includes a brief description and a list of presenters.

Minutes, Transcription & Video

April Board Meeting
April 8, 2024 12:00 PM EST to 2:39 PM EST 2h 39m

Normal text | B I U | | | | | | | | | |

I. Call to Order
The chairperson will call the meeting to order, welcome attendees, and confirm the start time. The agenda and previous meeting minutes will be reviewed and approved, with any necessary corrections made.
Presenters: Paroon Chadha
[Attendance.pdf](#)

II. Approval of Previous Meeting Minutes
The minutes from the previous meeting will be reviewed, and any necessary corrections will be noted. Following this, the board will vote to approve the amended minutes as an accurate record of the prior meeting.
[March Board Meeting Minutes.pdf](#)

III. Review of Quarterly Financials
The financial overview will present quarterly performance, including key metrics and year-over-year comparisons. Board members will discuss and approve the results after reviewing the detailed financial data in Quarterly Financials.xls.
Presenters: Tim Taylor
[Quarterly Financials.xls](#)
[Plan_YTD.xls](#)

IV. Operation Update
An update on current projects and departmental activities will be provided, highlighting progress and challenges. Future plans and strategic initiatives will be discussed, with approval sought for the proposed plans.
[OperationsUpdate.pptx](#)

20:34 Paroon Chadha
Each of you has received the agenda. I will entertain a motion that the agenda be approved.

21:12 Mac Williams
So moved.

21:18 Krishna Potarazu
Seconded

21:24 Paroon Chadha
It has been moved and seconded that the agenda be approved as received by the members. All those in favor signify by saying "Aye"?...Opposed by saying "No"?...The agenda is approved. You have received a copy of the minutes of the last meeting. Are there any corrections or additions to the meeting?

21:32 Paroon Chadha
The resolution passes. We will now take up old business. At our last meeting, Commissioner McKee, your motion to sell property near the airport was deferred to this meeting. You are recognized.

21:32 Mac Williams
Previous question has been moved and seconded. As you know, a motion for previous question, if passed by a two-thirds vote, will cut off further debate and require us to vote yes or no on the resolution before us. You should vote for this motion if you wish to cut off further debate of the wheel tax increase at this point. Will all those in favor of previous question please raise your hand? Will all those against please raise your hand? The vote is 17-2. Previous question passes. We are now on the motion to increase the wheel tax by \$10 to make up the state cut in education funding. Will all those in favor

NP



Contact Us

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Sales Offices: US, UK, Canada



Quote for:

North Los Angeles County Regional Center

North LA County Regional Center
9200 Oakdale Avenue
Los Angeles, California 91311
United States

Reference No:

20241216-222625934

Created:

December 16, 2024

Prepared for:

Megan Mitchell
mmitchell@nlacrc.org
818-756-6102

Expires:

August 29, 2025

Prepared by:

Lauren Emmons
lauren@boardable.com
+13176890990

Products & Services

Item & Description	Quantity	Unit Price	Total
Legacy Professional Plan Take advantage of E-Signatures, a dedicated Success Manager, and other advanced tools for a more professional board experience.	45	\$233.92 / yr	\$10,526.40 / yr for 1 year
Legacy Boardable Video Boardable Video offers video conferencing, closed captions, and recordings for efficient board meetings.	1	\$750.00 / yr	\$750.00 / yr for 1 year
Annual subtotal			\$11,276.40
Total			\$11,276.40

Signature

Before you sign this quote, an email must be sent to you to verify your identity. Find your profile below to request a verification email.

Megan Mitchell

mitchell@nlacrc.org

Verify to sign

Questions? Contact me



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Boardable
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Suite 350
Fishers, IN 46038
United States

Details & Comments

Plan Type: [Boardable Professional Plan - View Details](#) with optional Boardable Video add-on

Agreement Terms: 1 Year

Payment Interval: Paid Annually

Payment Terms: Net 15

Number of Users: 45

Renewal Date: 1 year from date of signing

Billing Start Date: Date of signing

Purchase Terms

This Order Form is executed by and between Board Management Software, Inc. ("Boardable") and the undersigned Customer. This Order Form includes and incorporates Boardable's customer terms and conditions, available here: <https://Boardable.com/Customer-Terms> ("Customer Terms"). The Customer Terms contain, among other things, warranty disclaimers, liability limitations and use limitations, and Customer represents and warrants that it has reviewed the Customer Terms, and hereby agrees to the Customer Terms, as of the Contract Effective Date set forth herein.

All financial transactions and monetary amounts specified in this Order Form are expressed and payable in United States Dollars (USD), which shall be the sole currency used for the purposes of this Agreement. The subscription fee for services under this agreement are subject for adjustment annually. On each anniversary of the subscription start date, the fee will increase by 4% - 8% per year, depending on market conditions and any enhancements to the product. This adjustment helps ensure that the subscription fee stays in line with inflation and operational expenses. During the contract, you can add more users or upgrade your plan at the same user discount rate agreed upon in the original contract. However, reducing the number of users or downgrading your plan is not allowed; you will remain committed to the initial user count and plan for the entire contract duration.

Definitions

"Account" means each individual branded software account that contains a certain number of users.

"Users" means the number of end-users (board members, committee members, ...) in each account.

Boardable is an internet-based software application, which provides a platform for organizations to manage their board communication, documents, committees, and related governance details.