



# 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)

## EXECUTIVE FINANCE COMMITTEE

**Special Meeting:** Thursday, July 31, 2025, at 5:00 pm - Virtual

**Executive Committee Members:** Sharmila Brunjes – President, Juan Hernandez – Vice President, Curtis Wang – Board Secretary, Anna Hurst – Treasurer, Lety Garcia – ARCA Rep.

**Staff:** Angela Pao-Johnson, Executive Director, Vini Montague, Chief Financial Officer, Betsy Monahan, HR Director, and Lindsay Granger, Exec. Admin.

### ~AGENDA~

- I. Call to Order and Introductions (*1 min*)
- II. Committee Member Attendance/Quorum (*1 min*)
- III. Agenda (*1 min*)
  - A. Approval of Agenda for the July 31, 2025, Meeting
- IV. Public Input – Agenda Items (*3 min per person / 3 attendees max*)
- V. Action Items
  - A. Approval of Proposed Board Budget for Fiscal Year 2025-26 – Vini Montague (*5 min*)
  - B. Approval of Enright & Ocheltree, LLP to Conduct the ED Evaluation for Year 1 – Anna Hurst (*5 min*)
  - C. Approval of the Conflict Resolution Plan for Jacquie Colton – Betsy Monahan (*3 min*)
  - D. Approval of the Conflict Resolution Plan for Anna Hurst – Betsy Monahan (*5 min*)
- VI. Board Meeting Agenda Items (*1 min*)
- VII. Announcements / Public Input/Information Items (*3 min per person / 3 attendees max*)
  - A. Next meeting August 28, 2025
  - B. Committee Attendance
- VIII. 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](http://www.nlacrc.org)

