

North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

NOMINATING COMMITTEE

Special Meeting
Wednesday, August 20, 2025, at 4:30 p.m.
~ AGENDA ~

Members:

<u>Committee Chair</u>: Curtis Wang <u>Nominating Committee Members</u>: Sharmila Brunjes, Lety Garcia, Juan Hernandez

> <u>VAC Representative</u>: Alex Kopilevich <u>Staff</u>: Evelyn McOmie and Lindsay Granger

- I. Call to Order/Attendance Curtis Wang
- II. Agenda (1 min)
 - A. Approval of the Agenda
- III. Public Input Agenda Items (3 min per person, limit 3 comments)
- IV. Action Items (2 min.)
 - A. Approval of Renewal of Board Membership for Cathy Blin for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - B. Approval of Renewal of Board Membership for Sharmila Brunjes for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - C. Approval of Renewal of Board Membership for Anna Hurst for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - D. Approval of Renewal of Board Membership for Alex Kopilevich for a One-Year Term Beginning July 1, 2025 and Ending June 30, 2026
 - E. Approval of Renewal of Board Membership for Jennifer Koster for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - F. Approval of Renewal of Board Membership for Laura Monge for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028

V. Committee Business

A. Discuss and Review Election Process for Executive Finance Committee Board Members – Sharmila Brunjes (10 min)

VI. Public Input / Information (3 min per person)

- A. Next meeting: September 17, 2025
- B. Committee Attendance

VII. Adjournment