



North Los Angeles County Regional Center

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

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, August 13, 2025

6:00 p.m. *(Hybrid)*

NLACRC Chatsworth and Zoom

~AGENDA~

1. **Call to Order & Welcome** *(5 min.)*
 - A. Introduction of Newly Elected Board Officers
 - B. New Board President's Introduction and Mission Statement
2. **Housekeeping** *(1 min.)*
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
3. **Share Impact Story From Individual Served** *(5 min)*
4. **Board Member Attendance/Quorum** *(1 min.)*
5. **Agenda – [APPROVAL]** *(1 min.)*
6. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment, 3-person limit) *(9 min.)*
7. **Consent Items** *(2 min.)*

All Consent Items are to be approved in one motion unless a Board Member or a member of the public requests a separate action or discussion on a specific item.

 - A. Approval of Board of Trustees Meeting Minutes June 11, 2025
 - B. Approval of Updated Committee List
 - C. Approval of Meeting Schedule
 - D. Approval of Enright & Ocheltree, LLP to Conduct Executive Director Evaluation for Year 1
 - E. Conflict Resolution Plan for Anna Hurst (trustee)
 - F. Conflict Resolution Plan for Jacquie Colton (trustee)



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8. **Closed Session**
 - A. Personnel (25 min.)
 - B. Real Estate Negotiations (5 min.)
9. **Action Items**
 - A. Approval of ARCA Academy Invoice – Vini Montague (2 min.)
 - B. Approval of Updated Delegate Conservatorship Policy – Evelyn McOmie (2 min.)
 - C. Approval of Conflict Resolution Plan for Leda Medina (CSC) – Betsy Monahan (2 min.)
 - D. Approval of Committee Assignments for Fiscal Year 2025-26 – Sharmila Brunjes (2 min.)
 - E. Approval of OnBoard Software Platform – Sharmila Brunjes (3 min.)
10. **Board Business**
 - A. Board of Trustees Deadlines Fiscal Year 2025-26 – Sharmila Brunjes (2 min.)
 - B. Update on Board Retreat – Sharmila Brunjes (1 min.)
 - C. RFP for Strategic Plan Consultant – Vini Montague (2 min.)
 - D. Review of Monthly Whistleblower Log – Betsy Monahan (2 min.)
 - E. Seeking Volunteer for the RFP Panel – Angela Pao-Johnson (5 min.)
11. **Executive Director's Report** – Angela Pao-Johnson (10 min.)
12. **Self-Determination Program (SDP) Report** – Juan Hernandez (5 min)
 - A. SDLVAC Liaison Report
 - B. SDP Implementation Report
 - C. Next Self Determination Local Advisory Committee Meeting: Thursday, August 21, 2025, 6:30 p.m.
13. **Public Input & Comments** (3 minutes per comment)
14. **Association of Regional Center Agencies** – Lety Garcia (1 min)
 - A. ARCA Academy Update
 - B. Next meeting: Thursday, August 21, 2025
15. **Consumer Advisory Committee** – Juan Hernandez (1 min)
 - A. Committee Summary
 - B. Next Meeting: Wednesday, November 5, 2025, 3:00 p.m.
16. **Executive Finance Committee** – Sharmila Brunjes (3 min)



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- A. Committee Summary
- B. Board Budget for Fiscal Year 2025-26
- C. Next Meeting: Thursday, August 28, 2025, 5:00 p.m.

17. Community Relations Committee

- A. No meeting since June Board of Trustees meeting
- B. Next Meeting: Wednesday, August 20, 2025, 5:00 p.m.

18. Nominating Committee – Curtis Wang (1 min)

- A. Committee Summary
- B. Next Meeting: Wednesday, November 5, 2025

19. Post-Retirement Medical Trust Committee – Sharmila Brunjes (1 min)

- A. No meeting since June Board of Trustees meeting
- B. Next Meeting: Thursday, August 21, 2025, 5:30 p.m.

20. Vendor Advisory Committee – Alex Kopilevich (1 min)

- A. Committee Summary
- B. Next Meeting: Thursday, August 14, 2025, 9:30 a.m. (Hybrid)

21. Old Business/New Business (2 min)

- A. Board and Committee Meeting Attendance Sheets and Time Reports
- B. Updated Acronyms Listing
- C. Meeting Evaluation Survey Link

22. Announcements/Information (2 min)

- A. Reference Documents
 - 1. Board of Trustees Meeting Calendar
 - 2. Board of Trustees Committee List
- B. Next Meeting: Wednesday, September 13, 2025, 6:00 p.m. Remote (Zoom)

23. 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 – [Calendar of Events | NLACRC](#)