

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes

May 7, 2025

Present: Curtis Wang, Sharmila Brunjes, Lety Garcia, Juan Hernandez, Alex Kopilevich – **Committee Members**

Evelyn McOmie, Lindsay Granger – **Staff Members**

Tresa Oiveri - DDS Tech Advisor and Mark Wolfe – DDS Tech Advisor

Absent:

I. Call to Order

Curtis Wang called the meeting to order at 5:35 pm

II. Review of the Agenda and Approval of Agenda

M/S/C (Alex Kopilevich/ Sharmila Brunjes) To approve the agenda as presented. Motion carried.

III. Public Input

There was no public input.

IV. Consent Items

A. Approval of Minutes of the April 2, 2025 Meeting

M/S/C (Sharmila Brunjes/Alex Kopilevich) To approve the minutes as presented. Motion carried.

V. Action Items

A. Vote to Put Forward Interviewed Candidates to the Board of Trustees – Curtis Wang

Applicant B.C. was not discussed by the committee. The committee unanimously voted in favor of moving the applicant to the full board for a vote.

M/S/C (Sharmila Brunjes/Alex Kopilevich) to put forward Applicant B.C. to the full Board of Trustees for a vote. Motion carried

Action: Board Support will reach out to Applicant B.C. to provide an update on their application status and add this as an agenda item for the board meeting.

Action: Board Support will reach out to Applicant B.C. to obtain a signed conflict of interest form.

B. Discuss and Vote on Vendor Advisory Committee Applicants – Curtis Wang

The Nominating Committee discussed Applicant J.G., Applicant I.S., Applicant T.S., Applicant D. M., and Applicant D.E.. Alex Kopilevich noted Applicants J.G., T.S., D.M., and D.E. during the interviews. Lety Garcia asked about the input from the Vendor Advisory Committee (VAC) members when the applications were being reviewed. It was noted that the VAC members were impressed with the applicants and that one of the applicants provided additional perspectives

M/S/C (Alex Kopilevich/Juan Hernandez) to put forward applicants JG, TS, DM, and DE to the

full board of trustees to serve on the vendor advisory committee. Motion carried.

Action: Board Support will reach out to Applicant IS to inform that they will not be moving forward to the Board of Trustees, but they will be saved for later and invited to reapply.

C. Discuss and Vote on Slate of Officers for the Board of Trustees – Curtis Wang

Mark Wolfe made the clarification that the committee would be putting this forward under the presumption that the new bylaws will be accepted, which removes the Second V.P. and ARCA alternate positions. It was discussed having the Board of Trustees vote on President as there was more than one candidate for that position.

M/S/C (Sharmila Brunjes/Alex Kopilevich) to send the slate as is to the full board at the next meeting. Motion carried.

The presentation of the slate will be in May, but no action will be taken by the Board until June.

D. Review and Approval of Draft Critical Calendar for FY2025-2026

The draft critical calendar was reviewed by the committee. It was noted that in the month of February, the critical calendar says returning board members will be interviewed. As this has not happened in the past, it was determined by the committee to remove this from the draft.

M/S/C (Sharmila Brunjes/Alex Kopilevich) to approve the critical calendar with the update made to the month of February for next fiscal year to go to the full board for approval. Motion carried.

E. Discuss and Approve Change to Bylaws for VAC Applicants

Alex Kopilevich led the discussion on making a change to the updated Bylaws that would move the process for new VAC applicants. This change would move the review, interviews, and presentation to the full board away from the Nominating Committee and over to the Vendor Advisory Committee. It was noted that the final decision would still be made by the full board of trustees. Lety Garcia noted concern on this change, explaining that it was done this way due to previous bias, and mentioned that this may take away from a checks and balances system.

It was requested that the language in the Bylaws reflect that the VAC would follow the same process as the Nominating Committee does with board applicants.

M/S/C (Sharmila Brunjes/Alex Kopilevich) to accept the bylaws change as presented regarding the updated language for the VAC to move forward to the full board for approval. Juan Hernandez and Lety Garcia abstained. The motion carried 3-2.

F. Review and Approve New Board Member Marketing Plan

Chris Whitlock presented the Board Member Marketing Plan to the committee, highlighting the areas that the board is not in compliance with DDS board composition requirements. Lety Garcia noted that the SCV catchment area needs more representation on the board too.

M/S/C (Alex Kopilevich/Juan Hernandez) to try this for 3 months.

It was noted that this would require DDS approval due to the cost before public information can move forward with the plan.

M/S/C (Sharmila Brunjes/Lety Garcia) to put forward the marketing plan to the full board for

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approval to send to DDS. Motion carried.

VI. Committee Business

A. Administrative Update: Draft Letters

The draft letter templates were presented and reviewed by the Nominating Committee. Suggestions were made by the committee to the template draft letters.

VII. Board Meeting Agenda Items

IX. Announcements / Information / Public Input

A. The committee does not meet in June.

IX. Adjournment

Curtis Wang adjourned the meeting at 7:25 pm.

Submitted by:
Lindsay Granger
Executive Administrative Assistant

