North Los Angeles County Regional Center

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

VENDOR ADVISORY COMMITTEE

Thursday, August 14, 2025 9:30 am *(Hybrid)* Zoom/NLARC Santa Clarita Valley Office ~AGENDA ~

- I. Call to Order & Introductions Alex Kopilevich, Chair (1 min.)
- II. Committee Member Attendance/Quorum (1 min.)
- III. Share Impact Story From Individual Served (5 min.)
- IV. Public Input Agenda Items only (3 min. per person, 3-person limit)
- V. Consent Items
 - A. Approval of Minutes from the June 12, 2025, Meeting (1 min.)
 - B. Approval of the Agenda (1 min.)
- VI. Action Items
- VII. Committee Business
 - A. Orientation Alex Kopilevich (5 min.)
 - 1. Bylaws
 - 2. Committee Roster
 - 3. Committee Meeting Schedule
 - 4. Priority Issues/Goals
 - B. Update on Vendor Mentorship Program Alex Kopilevich (1 min.)
 - C. Self-Determination Update Silvia Renteria-Haro (1 min.)

VIII. Report Outs

- A. **Deputy Director Officer's Report** Evelyn McOmie (5 min.)
- B. Chief Financial Officer's Report Vini Montague (5 min.)
- C. Community Services Director's Report Arshalous Garlanian (5 min.)
 - i. DSP Internship Program
- D. **Legislative Report** Belinda Abatesi (5 min.)
- E. **Executive Director's Report** Angela Pao-Johnson (10 min.)

IX. Open Topics for Discussion – Alex Kopilevich (10 min.)

- A. Vendor Surveys
- B. System/Industry Issues

X. Committee Work Group Information/Committee Work Group Final Reports:

A. **Early Start Services** (Jodie Agnew-Navarro) (3 min.)

For meeting schedule and information

Contact: Jodie Agnew-Navarro - jodie.agnew-navarro@chimeinstitute.net

Next workgroup meeting: September 18, 2025 @ 9:30am (via Zoom).

- i. Early Start Services
- B. School Age Services (Paul Borda & Cal Enriquez) (3 min.)

For meeting schedule and information

<u>Contact</u>: Paul Borda - paul@abatherapypartners.com and Cal Enriquez - cal.enriquez@aveanna.com

Next workgroup meeting: August 12, 2025 @ 10:00am (via Zoom).

- i. School Age Services
- C. Adult Services (Octavia Watkins) (3 min.)

For meeting schedule and information

Contact: Octavia Watkins - excellencecrp@gmail.com

Next workgroup meeting: September 17, 2025 @ 11:00am (via Zoom).

i. Adult Services

XI. Board Committee Reports

- A. Nominating Committee (Alex Kopilevich -VAC Rep.) (1 min.)
- B. Executive Finance Committee (Jaklen Keshishyan VAC Rep.) (1 min.)

XII. Board Meeting Agenda Items

XIII. Announcements/Public Input/Information Items (3 min. per person)

- A. Next Meeting: Thursday, September 11, 2025, at 9:30 a.m. Hybrid In-person location Chatsworth Office
- B. Committee Attendance

XIV. Adjournment

XV. Review of Meeting Action Items (Item Owner and Due Date)