



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

Wednesday, September 17, 2025, at 5:30 p.m.

~ AGENDA ~

Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,
Juan Hernandez

VAC Representative: Alex Kopilevich

Staff: Evelyn McOmie and Lindsay Granger

- I. **Call to Order/Attendance** – Curtis Wang (*1 min*)
- II. **Agenda** (*1 min*)
 - A. Approval of the Agenda
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items** (*1 min*)
 - A. Approval of Minutes from the August 6, 2025, Meeting
 - B. Approval of Minutes from August 20, 2025, Special Meeting
- V. **Action Items**
 - A. Review 4 Applicants for Board of Trustees – Curtis Wang (*10 min*)
 1. Applicant 1
 2. Applicant 2
 3. Applicant 3
 4. Applicant 4
 - B. Approval To Update Nominating Committee Policies and Procedures – Curtis Wang (*10 min*)
- VI. **Committee Business**
 - A. Term Letters (Update)
 - B. Review Board Members' Terms
 - C. Board Composition and Corrective Action Plan (Update)
- VII. **Review of Meeting Action Items** (*2 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)

IX. Announcements / Public Input / Information *(3 min per person, limit 3 people)*

- A. Next meeting: January 7, 2025
- B. Committee Attendance

X. Adjournment