



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

North Los Angeles County Regional Center

**Board of Trustees Meeting -**

**Wednesday, September 10, 2025**

**6:00 p.m.**

**Zoom**

**~AGENDA~**

1. **Call to Order & Welcome** (5 min.)
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 August 13, 2025
  - B. Approval of Board of Trustees Special Meeting Minutes August 20, 2025
  - C. Approval of Updated Committee List
  - D. Approval of Board of Trustees Master Calendar for Fiscal Year 2025-26
  - E. Approval of Revised NLACRC Conflict of Interest Policies (Employee, Board Member/Executive Director)
  - F. Approval of Conflict Resolution Plan for Zaira Lainez
  - G. Approval of Conflict Resolution Plan for Melissa Sage



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## 8. Closed Session

- A. Real Estate Negotiations (60 min.)
- B. Personnel (20 min.)

## 9. Action Items

- A. Approval of Investment Strategy for PRMT Trust – Vini Montague (5 min.)
- B. Approval of Investment Strategy for CalPERS UAL Trust – Vini Montague (5 min.)
- C. Approval of POS Startup Contract – Vini Montague (3 min.)
  - 1. Contract Amendment – Brilliant Corners PL2186-999
- D. Vote to Elect Board Members to Executive Finance Committee – (10 min.)
- E. Approval of Committee Assignments for Fiscal Year 2025-26 – Sharmila Brunjes (2 min.)
- F. Approval of the Board of Trustees Deadlines (Critical Calendar) for Fiscal Year 2025-26 – Sharmila Brunjes (2 min.)
- G. Review and Approval of the Draft FY25-26 Performance Contract – Angela Pao-Johnson (5 min.)

## 10. Board Business

- A. Update on OnBoard Software – Sharmila Brunjes (1 min.)
- B. Update on Board Coaching – Sharmila Brunjes (2 min.)
- C. Workgroup Updates – Sharmila Brunjes (2 min.)
  - 1. Board Policies
  - 2. Board Coaching

## 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, 6:30 p.m.

## 13. Public Input & Comments (3 minutes per comment)

## 14. Association of Regional Center Agencies – Lety Garcia (2 min)

- A. ARCA Academy
- B. ARCA Liaison Report
- C. Next meeting: ARCA Academy October 16, 2025



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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*)
  - A. Committee Summary
  - B. Board Budget for Fiscal Year 2025-26
  - C. Next Meeting: Thursday, September 25, 2025, 5:00 p.m.
17. **Community Relations Committee**
  - A. No meeting since June Board of Trustees meeting
  - B. Next Meeting: Wednesday, November 19, 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. Committee Summary
  - B. Next Meeting: Thursday, November 20, 2025, 5:00 p.m.
20. **Vendor Advisory Committee** – Alex Kopilevich (*1 min*)
  - A. Committee Summary
  - B. Next Meeting: Thursday, September 11, 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, November 12, 2025, 6:00 p.m. Hybrid Santa Clarita Valley (Zoom)
23. **Adjournment**



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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](#)