

**NORTH LOS ANGELES COUNTY REGIONAL CENTER (NLACRC)
9200 OAKDALE AVENUE, SUITE 100
CHATSWORTH, CA 91311**

**MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
VIRTUAL MEETING
AUGUST 20, 2025 5:00 P.M.**

BOARD OF TRUSTEES:

Sharmila Brunjes (President), Juan Hernandez (Vice President), Curtis Wang (Board Secretary), George Alvarado, Leticia Garcia (ARCA Rep), Nicholas Abrahms, Jacquie Colton, Jeremy Sunderland, Laura Monge

ABSENT:

Anna Hurst (Treasurer)

STAFF:

Angela Pao-Johnson – Executive Director, Evelyn McOmie – Deputy Director, Vini Montague – Chief Financial Officer, Betsy Monahan – Human Resources Director, Carlo DeAntonio, M.D. – Director of Clinical Services, Lindsay Granger – Executive Administrative Assistant

GUEST:

Aaron Abramowitz – Legal Counsel, Xochitl Gonzalez – DDS

1. **CALL TO ORDER**

Called the meeting to order at 5:03 pm

2. **BOARD MEMBER ATTENDANCE/QUORUM**

Board members were confirmed in attendance on Zoom and quorum was met.

3. **AGENDA – APPROVAL**

On a motion made by Curtis Wang, seconded by Cathy Blin, it was resolved to approve the agenda. Motion carried.

4. **PUBLIC INPUT & COMMENTS—RESERVED FOR AGENDA ITEMS**

There were no public comments.

5. **ACTION ITEMS**

5.1 **Approval of Renewal of Board Membership for Cathy Blin for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028**

On a motion made by Lety Garcia, seconded by Jennifer Koster to approve the term renewal for Cathy Blin. Motion carried.

5.2 **Approval of Renewal of Board Membership for Sharmila Brunjes for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028**

On a motion made by Jeremy Sunderland, seconded by Jennifer Koster to approve the term renewal for Sharmila Brunjes. Motion carried.

5.3 Approval of Renewal of Board Membership for Anna Hurst for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028

On a motion made by Jeremy Sunderland, seconded by Curtis Wang to approve the term renewal for Anna Hurst. Motion carried.

5.4 Approval of Renewal of Board Membership for Alex Kopilevich for a One-Year Term Beginning July 1, 2025 and Ending June 30, 2026

On a motion made by Jeremy Sunderland, seconded by Jennifer Koster to approve the term renewal for Alex Kopilevich. Motion carried.

5.5 Approval of Renewal of Board Membership for Jennifer Koster for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028

On a motion made by Jeremy Sunderland, seconded by Curtis Wang to approve the term renewal for Jennifer Koster. Motion carried.

5.6 Approval of Renewal of Board Membership for Laura Monge for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028

On a motion made by Jennifer Koster, seconded by Curtis Wang to approve the term renewal for Laura Monge. Motion carried.

6. BOARD BUSINESS

6.1 Update on Election Process for Executive Finance Committee Board Members

Sharmila Brunjes clarified her earlier comments regarding the Executive Finance Committee (EFC) selection process. Instead of drawing names, a formal process aligned with the bylaws will be followed.

The three EFC positions are appointed by the board through a standard nominating process. This year, the timeline will differ slightly, with nominations occurring in September rather than alongside the officer elections. Interested trustees may volunteer and, if desired, submit a letter of interest. The list of candidates will be presented to the board with the nominating committee slate of officers, and nominations from the floor will also be accepted. A standard ballot will be used, with each trustee able to vote for up to three candidates. Voting may be conducted digitally. If fewer than three members are elected, the EFC may proceed without filling all positions. If consensus is not reached, elections may be postponed until November.

Jennifer Koster suggested moving toward electronic voting, and Sharmila Brunjes agreed this is the goal. Reminders were shared that meeting links and agendas are available on the Regional Service calendar. No further questions were raised, and the item will be discussed further in the September meeting.

7. ADJOURNMENT

Sharmila Brunjes adjourned the meeting at 5:17 p.m.