



# 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)

## EXECUTIVE FINANCE COMMITTEE

Thursday, September 25, 2025, at 5:00 pm - Zoom

**Executive Committee Members:** Sharmila Brunjes – President, Juan Hernandez – Vice President, Anna Hurst – Treasurer, Curtis Wang – Secretary, Lety Garcia – ARCA Rep., Jacquie Colton, Laura Monge, Jason Taketa, Jaklen Keshishyan – VAC Rep.

**Staff:** Angela Pao-Johnson, Executive Director, Vini Montague, Chief Financial Officer, and Lindsay Granger, Exec. Admin.

~AGENDA~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (1 min)
  - A. Approval of Agenda for the September 25, 2025, Meeting
- IV. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- V. **Consent Items** (2 min)

All Consent Items are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

  - A. Approval of Minutes of the August 28, 2025, Executive Finance Committee Meeting
- VI. **Action Items**
  - A. Approval to Authorize Officer to Secure Worker's Compensation for Calendar Year 2026 – Vini Montague (5 min)
  - B. Approval of Vendor to Conduct Executive Director Evaluation – Megan Mitchell (5 min)
  - C. Approval of Board Leadership & Coaching Consultant – Megan Mitchell (5 min)
  - D. Amendment of Board Budget – Vini Montague (5 min)
  - E. Approval of POS CPP Startup Contracts - Vini Montague (5 min)
    1. Brilliant Corners – Avenue N4, PL2187, Contract Amendment
    2. Brilliant Corners – Wyse, PL1864, Contract Amendment
  - F. Approval of Report on Personnel Classifications effective March 10, 2025 – Angela Pao-Johnson (5 min)
- VII. **Closed Session**
  - A. Real Estate Negotiations (30 min)
- VIII. **Committee Business**
  - A. Financial Reports – Vini Montague (5 min)
  - B. Admin vs. Direct Allocation Report – Vini Montague (5 min)
  - C. Outstanding Authorizations Report – Vini Montague (3 min)
  - D. Audits Update – Vini Montague (5 min)
    1. CalPERS



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2. Independent Audit

3. DDS Audit

E. Annual Reporting of FY24-25 Whistleblower Complaints – Angela Pao-Johnson (*5 min*)

F. Monthly Whistleblower Log for August 16, 2025 – September 15, 2025 – Angela Pao-Johnson (*3 min*)

**IX. Center Operations** Angela Pao-Johnson (*10 min*)

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

A. Next meeting November 20, 2025 at 6:05 p.m.

B. Committee Attendance

**XI. Adjournment**

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 – [www.nlacrc.org](http://www.nlacrc.org)

