Thanks so much for your interest in joining NLACRC's Vendor Advisory Committee

To provide the Nominating Committee with additional information regarding you and your current interest in joining NLACRC's Vendor Advisory Committee (VAC), please complete the enclosed application and return via email or mailing to the address listed below by January 2, 2026.

North Los Angeles County Regional Center **Attention: Board Support** 9200 Oakdale Avenue, Suite 100 Chatsworth, CA 91311

Email: Boardsupport@nlacrc.org

Also attached is a copy of the Committee's Policies & Procedures and VAC's meeting schedule for your reference. Please note that all VAC meetings are currently being held via Zoom and may resume to in-person in the near future, additional information will be provided.

VAC meetings are generally held on the first Thursday of each month at 9:30 am. The meetings are open to the public and you are more than welcome to attend as a guest. If you wish to be added to our VAC e-mailing list, please let us know by sending an email to Boardsupport@nlacrc.org.

Should you have any questions, please send us an email to Boardsupport@nlacrc.org. Thank you again for your interest in serving NLACRC's VAC. We look forward to receiving the information requested!

Sincerely,

NLACRC Board Support

Enclosures (3)

North Los Angeles County Regional Center APPLICATION: **VENDOR ADVISORY COMMITTEE**

Name:	Address:
	City:CA_ Zip:
	Home Phone: ()
Employer/Vender Affiliation	
Employer/Vendor Affiliation: Occupation:	Address:
Job Responsibilities:	Address: CA_ Zip:
Job Responsibilities.	Work Phone: ()
	Cell Number: ()
	E-mail:
I am a member of the following developmen	ntal disability, health or other community organizations:
1	3
2	4
Role: Individual Agen	cy Staff Member Agency Board Member
<u>riger</u>	ingency board includer
Categories of Service (please check all tha	t apply):
Living Arrangements:	
Community Care Facility Health	Licensed Facility Other:
Cl-ill Dovolomment Due curem.	
Skill Development Program:	Adult Day Training Supported Employment
Supported/Independent Living	Habilitation Other:
Supported/ independent Living	Tabilitation Other
Support Services:	
	navior Consultation Transportation
Day Care/After-School/Saturd	navior Consultation Transportation ay Program Mobility Training
Other:	
Service Delivery Location(s):	
San Fernando Valley	Santa Clarita Valley Antelope Valley
How were you referred to the Vendor Advi	sory Committee?
I I I I'	DADVICODY COMMUTTEE (N. 4.1. A. 1. C.
	R ADVISORY COMMITTEE of North Los Angeles County
	Trustees advised, in writing, if there is any change in provider
	my employment with a provider. If selected, I agree to meet
and the Government Code, Section 87103.	d in the Welfare and Institution Code, Section 4622 and 4626
and the Government Code, Section 8/103.	
Signature:	Date:
************	* Please mail this application to:
Please attach a personal resume or summary o	f North Los Angeles County Regional Center
•	Attention: Board Support
your professional background and experiences	
**************	* Chatsworth, CA 91311
	or e-mail it to: Boardsupport@nlacrc.org
[NC.104.VAC]	of C man it to. Domesupporturmacic.org
L J	

North Los Angeles County Regional Center Vendor Advisory Committee

Policies & Procedures

Bylaws

The Vendor Advisory Committee is established as a standing committee in Article VII, Section 9, of the bylaws of the Board of Trustees of the NLACRC pursuant to Welfare and Institutions Code Sections 4622 and 4626. As required in the bylaws, the committee is limited to a membership of not more than eighteen (18) vendors. The Board of Trustees appoints committee members from a slate developed by the Nominating Committee. The Vendor Advisory Committee is responsible for designating a committee member to serve as a member of the Board of Trustees; this person also serves as chairperson of the Vendor Advisory Committee. It is also responsible for providing advice, guidance, recommendations, and technical assistance to the board in carrying out its mandated duties. A quorum must consist of 50% of the members of the committee. Members are appointed for three (3) year terms with approximately one-third of the committee being replaced annually to provide for continuity. Members may not serve more than two (2) consecutive terms.

Appointment of Vendor Advisory Committee

The Nominating Committee is responsible for assuring that qualified and interested persons are nominated for membership on the committee. (Note: For more specific procedures, see Nominating Committee Policies and Procedures.)

Membership

In order to be a Vendor Advisory Committee member in good standing, a person must be a vendor, or a board member or employee of a NLACRC vendored program. A change in board membership, employment status or vendor status may affect the person's eligibility or representation. Any such change must be reported in writing immediately to the Board of Trustees for its consideration. If a member misses three consecutive meetings, or five meetings in a one-year period, he/she shall be considered to have resigned from the Vendor Advisory Committee.

Meeting Frequency

The Vendor Advisory Committee shall meet at least quarterly. The quarterly meetings shall be scheduled for a full year following seating of the members each year. A copy of the

scheduled meetings will be provided to the Board of Trustees. Other meetings may be scheduled and called by the chairperson of the committee.

Relationship to the Board of Trustees

• Selection of chairperson/designee to the Board of Trustees:

The committee shall follow the written procedures developed by the committee for selection of the chairperson/designee to the Board of Trustees. This person should be a member in good standing. The committee shall determine the financial interest of each member considered for selection prior to the final selection to assure compliance with Government Code Section 87103. The financial information is to be submitted to the Board of Trustees for its review and final determination prior to the seating of the designee on the Board.

The designee shall be selected for a one-year term.

The designee shall not serve as a voting member of the Consumer Services Committee of the Board of Trustees.

• Submission of Advice:

The Vendor Advisory Committee, as a standing committee of the Board of Trustees, shall submit advice through reports submitted by its chairperson/designee to the board.

• Nominations:

Upon request by the Nominating Committee, the Vendor Advisory Committee will assist the Nominating Committee in screening potential nominees to the Vendor Advisory Committee.

• Training:

The Vendor Advisory Committee shall schedule a background and training session for its members annually after new members are seated.

• Staff Support:

Staff support shall be provided through the executive director of the regional center.

Voting by the Designee Member

As per Welfare and Institutions Code Section 4622 (9), the designee member of the Board of Trustees shall not do any of the following:

- Serve as an officer of the Board of Trustees.
- Vote on any fiscal matter affecting the purchase of services from any regional center provider.
- Vote on any issue other than as described in subparagraph (B), in which the member has a financial interest, as defined in Section 87103 of the Government Code, and determined by the regional center board. The member shall provide a list of his or her financial interests, as defined in Section 87103, to the regional center board.

PRICIONAL CELLIER

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 Meeting Schedule

FY 2025-26

 \sim No meeting in July 2025 \sim

Thursday, August 14, 2025 Hybrid – Santa Clarita NLACRC 9:30 a.m.

Thursday, September 11, 2025 Hybrid – Chatsworth NLACRC 9:30 a.m.

~ No meeting in October 2025 ~

Thursday, November 13, 2025 Hybrid – Antelope Valley NLACRC 9:30 a.m.

~ No meeting in December 2025 ~

Thursday, January 8, 2026 Hybrid – Chatsworth NLACRC 9:30 a.m.

Thursday, February 12, 2026 Hybrid – Santa Clarita NLACRC 9:30 a.m.

Thursday, March 12, 2026 Hybrid – Antelope Valley NLACRC 9:30 a.m.

Thursday, April 9, 2026 Hybrid – Chatsworth NLACRC 9:30 a.m.

Thursday, May 14, 2026 Hybrid – Santa Clarita NLACRC 9:30 a.m.

Thursday, June 11, 2026 Hybrid – Antelope Valley NLACRC 9:30 a.m.