



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, November 12, 2025

6:00 p.m.

Santa Clarita Valley Office

~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. Empower Expo Presentation** (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 September 10, 2025
 - B. Approval of Updated Committee List
 - C. Approval of Conflict Resolution Plan for Antonio Matsuoko
- 8. Action Items**
 - A. New Recruitment Marketing Documents to Include Board Composition Requirements – Sharmila Brunjes (3 min.)
 - B. Approval to Update Document Titles and Classifications to Reflect Appropriate Designation as Procedures or Guidelines (3 min.) – Angela Pao-Johnson



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- C. Approval to Authorize Officer to Secure Worker's Compensation for Calendar Year 2026– Vini Montague (5 min.)
- D. Approval of POS CPP Startup Contracts – Vini Montague (5 min.)
 - 1. Brilliant Corners – Wyse, PL1864, Contract Amendment
 - 2. Brilliant Corners – Avenue N4, PL2187, Contract Amendment
- E. FRC FY2025-2027 Contract Amendment – Vini Montague (3 min.)
- F. Approval of Updated Report on Personnel Classifications – Vini Montague (3 min.)
 - 1. Report on Personnel Classifications, Effective June 21, 2021
 - 2. Report on Personnel Classifications, Effective July 1, 2022
 - 3. Report on Personnel Classification, Effective February 17, 2023
 - 4. Report on Personnel Classifications, Effective February 26, 2024
 - 5. Report
 - 6. Report on Personnel Classifications, Effective January 13, 2025
 - 7. Report on Personnel Classifications, Effective February 24, 2025
- G. Approval of Report on Personnel Classifications effective March 10, 2025 – Angela Pao-Johnson (5 min.)
- H. Approval of Executive Director's Year 2 Goals – Angela Pao-Johnson (3 min.)
- I. Approval of Vendor to Conduct Executive Director Evaluation – Anna Hurst (2 min.)
- J. Approval of Board Leadership & Coaching Consultant – Sharmila Brunjes (15 min.)
- K. Approval of Operations Contract – Vini Montague (3 min.)
 - 1. KH Consulting Group
- L. Approval of Update to Service Standards to Be Sent to DDS – Evelyn McOmie (6 min.)
- M. Approval of the Board Training Plan and Report to Submit to DDS – Sharmila Brunjes (3 min.)

9. Board Business

- A. NCI-IDD Presentation – In-Person Survey FY2022-23 – Evelyn McOmie (30 min.)
- B. Update on Board Emails – Mustafa Sarwari (1 min.)
- C. Update on OnBoard Platform – Megan Mitchell (1 min.)
- D. Board of Trustees Holiday Potluck – Sharmila Brunjes (1 min.)
- E. Discussion Time Limits from Robert's Rules – Sharmila Brunjes (5 min.)

10. Executive Director's Report – Angela Pao-Johnson (10 min.)

11. Public Input & Comments (3 minutes per comment)



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12. **Closed Session**
 - A. Real Estate Negotiations (*20 min.*)
 - B. Personnel (*10 min.*)
13. **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, November 20, 2025, at 6:30 p.m.
14. **Association of Regional Center Agencies** – Lety Garcia (*2 min.*)
 - A. ARCA Liaison Report
 - B. Next meeting: January 15-16, 2026
15. **Consumer Advisory Committee** – Juan Hernandez (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, January 8, 2026, 5:00 p.m.
16. **Executive Finance Committee** – Sharmila Brunjes (*3 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, November 20, 2025, 6:05 p.m.
17. **Community Relations Committee**
 - A. No meeting since September 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, January 7, 2026, at 5:30 p.m.
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, November 13, 2025, 9:30 a.m. (*Hybrid*)
21. **Old Business/New Business** (*2 min.*)



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- A. Board and Committee Meeting Attendance Sheets and Time Reports
- B. Updated Acronyms Listing
- C. Meeting Evaluation Survey Link

22. NLACRC Announcements/Information (2 min.)

- A. Reference Documents
 - 1. Board of Trustees Meeting Calendar
 - 2. Board of Trustees Committee List
- B. Next Meeting: Wednesday, January 14, 2026, 6:00 p.m. (Zoom)

23. 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 – [Calendar of Events | NLACRC](#)