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

Thursday, November 13, 2025 9:30 am *(Hybrid)* Zoom/NLARC Antelope Valley Office ~AGENDA ~

- I. Call to Order & Introductions Alex Kopilevich, Chair (1 min.)
- II. Committee Member Attendance/Quorum (1 min.)
- III. Share Impact Story From Individual Served (5 min.)
- IV. Public Input Agenda Items only (3 min. per person, 3-person limit)
- V. Consent Items
 - A. Approval of Minutes from the September 11, 2025, Meeting (1 min.)
 - B. Approval of the Agenda (1 min.)
- VI. Action Items

VII. Committee Business

- A. Call for new VAC Members Alex Kopilevich (1 min.)
- B. VAC Applicant Interview Panel Alex Kopilevich (2 min.)
- C. Update on VAC Members with Expiring Terms Alex Kopilevich (1 min.)
- D. Update on Term Renewals Alex Kopilevich (1 min.)
- E. Update on Vendor Mentorship Program Paul Borda (3 min.)
- F. Self-Determination Update Silvia Renteria-Haro (1 min.)
- G. Update on Legislative Townhall Belinda Abatesi (1 min.)

VIII. Report Outs

- A. **Deputy Director Officer's Report** Evelyn McOmie (5 min.)
- B. Chief Financial Officer's Report Vini Montague (5 min.)
- C. Community Services Director's Report Arshalous Garlanian (5 min.)
- D. **Legislative Report** Belinda Abatesi (5 min.)
- E. **Executive Director's Report** Angela Pao-Johnson (10 min.)
- **IX.** Open Topics for Discussion Alex Kopilevich (15 min.)

- A. Discuss Vendor Survey Results
- B. System/Industry Issues
- C. SLS Audits
- D. New Vendorization Process
- E. Early Start Rate Reform
- F. Quality Incentive Program Prevention and Wellness

X. Committee Work Group Information/Committee Work Group Final Reports:

A. Early Start Services (Jodie Agnew-Navarro) (3 min.)

For meeting schedule and information

<u>Contact</u>: Jodie Agnew-Navarro - jodie.agnew-navarro@chimeinstitute.net

Next workgroup meeting: November 20th @ 9:00am (via Zoom).

- i. Early Start Services
- B. **School Age Services** (Paul Borda & Cal Enriquez) (3 min.)

For meeting schedule and information

<u>Contact</u>: Paul Borda - paul@abatherapypartners.com and Cal Enriquez - cal.enriquez@aveanna.com

Next workgroup meeting: November 11th @ 10:00am (via Zoom).

- i. School Age Services
- C. Adult Services (Octavia Watkins) (3 min.)

For meeting schedule and information

Contact: Octavia Watkins - excellencecrp@gmail.com

Next workgroup meeting: November 17th @ 11:00am (via Zoom).

i. Adult Services

XI. Board Committee Reports

- A. Executive Finance Committee (Jaklen Keshishyan VAC Rep.) (1 min.)
- B. Nominating Committee (Alex Kopilevich -VAC Rep.) (1 min.)

XII. Board Meeting Agenda Items

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

- A. Next Meeting: Thursday, January 8, 2026, at 9:30 a.m. Hybrid In-person location Chatsworth Office
- B. Committee Attendance

XIV. Adjournment

XV. Review of Meeting Action Items (Item Owner and Due Date)