



North Los Angeles County Regional Center

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

EXECUTIVE FINANCE COMMITTEE

Thursday, January 29, 2026, 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 January 29, 2026, 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 November 29, 2025, Executive Finance Committee Meeting
- VI. **Action Items**
 - A. Amendment of Board Budget – Vini Montague (5 min)
 - B. Approval of Purchase of Service CPP Startup Contract – Vini Montague (3 min)
 - 1. Homes & Hope, LLC – PL2603-999
 - C. Approval of Operations Contract – Newmark – Vini Montague (3 min)
 - D. Approval to Move Employee Satisfaction Survey Results to Board Meeting – Sharmila Brunjes (1 min)
- VII. **Committee Business**
 - A. Status Report on Lease Agreements – Vini Montague (3 min)
 - B. DDS Contract Update – Vini Montague (15 min)
 - C. Financial Reports – Vini Montague (5 min)
 - D. Admin vs. Direct Allocation Report – Vini Montague (5 min)
 - E. Outstanding Authorizations Report – Vini Montague (3 min)
 - F. Audits Update – Vini Montague (5 min)
 - 1. CalPERS
 - 2. Independent Audit
 - 3. DDS Audit
 - G. Status of FY2025 Vendor Audit Requirement – Vini Montague (2 min)



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H. 2nd Quarter Human Resources Report – Sheila King (*3 min*)

I. Monthly Whistleblower Log for October 16, 2025 – January 15, 2026– Sheila King (*3 min*)

VIII. Closed Session

A. Real Estate Negotiations (*30 min*)

B. Quarterly Legal Update (*6 min*)

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

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

A. Next meeting February 26, 2026 at 5:00 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

