



North Los Angeles County Regional Center

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NOMINATING COMMITTEE

Wednesday, February 4, 2026, at 5:30 p.m.

~ AGENDA ~

Members:

Committee Co-Chairs: Curtis Wang and Lety Garcia

Nominating Committee Members: Sharmila Brunjes, Juan Hernandez

VAC Representative: Alex Kopilevich

Staff: Evelyn McOmie and Lindsay Granger

I. Call to Order/Attendance – Curtis Wang (*1 min*)

II. Agenda (*1 min*)

A. Approval of the Agenda

III. Public Input – Agenda Items (*3 min per person, limit 3 comments*)

IV. Consent Items (*1 min*)

A. Approval of Minutes from January 7, 2026, Meeting

V. Action Items

A. Review and Discuss Updated Nominating Committee Procedures and Guidelines – (*10 min*)

B. Review New Applicant(s) for Board of Trustees – Curtis Wang (*10 min*)

1. Applicant 7
2. Applicant 8
3. Applicant 9
4. Applicant 10
5. Applicant 11
6. Applicant 12
7. Applicant 13

C. Review Board of Trustees Applicant Interviews – Curtis Wang (*10 min*)

1. Applicant 4
2. Applicant 5
3. Applicant 6

VI. Committee Business

A. Update on Board Recruitment Marketing Plan – Chris Whitlock (*5 min*)

B. Review Board Members' Terms and Upcoming Renewals – Curtis Wang and Lindsay Granger (*10 min*)

C. Review Board Composition Excel – Curtis Wang and Lindsay Granger (*10 min*)

VII. Review of Meeting Action Items (2 min)

VIII. Board Meeting Agenda Items (2 min)

IX. Announcements / Public Input / Information (3 min per person, limit 3 people)

- A. Next meeting: Wednesday, March 4, 2026 at 5:30 p.m.
- B. Committee Attendance

X. Adjournment