



North Los Angeles County Regional Center

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

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