



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, January 7, 2026, at 5:30 p.m.

~ AGENDA ~

Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,
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 September 3, 2025, Meeting
- V. **Action Items**
 - A. Vote on Committee Co-Chairs – Evelyn McOmie (5 min)
 - B. Review New Applicant for Board of Trustees – Curtis Wang (10 min)
 1. Applicant 6
 - C. Review Interviews for Applicants for Board of Trustees – Curtis Wang (10 min)
 1. Applicant 4
 2. Applicant 5
- 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 DDS Board Composition – 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, February 4, 2025 at 5:30 p.m.
 - B. Committee Attendance
- X. **Adjournment**