



North Los Angeles County Regional Center

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

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, February 11, 2026

6:00 p.m.

~AGENDA~

- 1. Call to Order & Welcome** *(5 min.)*
- 2. Housekeeping** *(1 min.)*
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
- 3. Share Impact Story from Individual Served** *(5 min.)*
- 4. Board Member Attendance/Quorum** *(1 min.)*
- 5. Agenda – [APPROVAL]** *(1 min.)*
- 6. Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment, 3-person limit) *(9 min.)*
- 7. Consent Items** *(2 min.)*

All Consent Items are to be approved in one motion unless a Board Member or a member of the public requests a separate action or discussion on a specific item.

 - A. Approval of Board of Trustees Meeting Minutes January 14, 2026
- 8. Closed Session**
 - A. Real Estate Negotiations *(45 min.)*
 - B. Personnel *(5 min.)*
- 9. Action Items**
 - A. Approval of Amended 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



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2. Brilliant Corners – PL2186-999
- C. Approval of Operations Contract – Newmark – Vini Montague (*3 min.*)
- D. Approval of Laptop Purchases for NLACRC Operations – Angela Pao-Johnson (*2 min.*)
- E. Approval and Adoption of Updated Board Policies – Sharmila Brunjes (*10 min.*)
- 10. Board Business**
 - A. Employee Satisfaction Survey Results (*10 min.*)
 - B. Board Training Logistics – Jane Harrington (*10 min.*)
 - C. Board Retreat – Sharmila Brunjes (*2 min.*)
- 11. Executive Director's Report** – Angela Pao-Johnson (*10 min.*)
- 12. Public Input & Comments** (*3 minutes per comment*)
- 13. Self-Determination Program (SDP) Report** – Juan Hernandez (*5 min.*)
 - A. SDLVAC Liaison Report
 - B. SDP Implementation Report
 - C. Next Self Determination Local Advisory Committee Meeting: Thursday, March 19, 2026, at 6:30 p.m.
- 14. Association of Regional Center Agencies** – Lety Garcia (*2 min.*)
 - A. ARCA Liaison Report
 - B. Next meeting: March 19, 2026
- 15. Consumer Advisory Committee** – Juan Hernandez (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, March 5, 2026, 5:00 p.m.
- 16. Executive Finance Committee** – Sharmila Brunjes (*3 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, February 26, 2026, 5:00 p.m.
- 17. Community Relations Committee** – Cathy Blin (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Wednesday, March 18, 2026, 5:00 p.m.
- 18. Nominating Committee** – Curtis Wang (*2 min.*)
 - A. Committee Summary



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B. Next Meeting: Wednesday, March 4, 2026, at 5:30 p.m.

19. Post-Retirement Medical Trust Committee – Sharmila Brunjes (1 min.)

A. Next Meeting: Thursday, February 19, 2026, 5:00 p.m.

20. Vendor Advisory Committee – Alex Kopilevich (1 min.)

A. Committee Summary

B. Next Meeting: Thursday, February 12, 2026, 9:30 a.m. (*Hybrid*)

21. Old Business/New Business (2 min.)

A. Board and Committee Meeting Attendance Sheets and Time Reports

B. Updated Acronyms Listing

22. NLACRC Announcements/Information (2 min.)

A. Reference Documents

1. Board of Trustees Meeting Calendar

2. Board of Trustees Committee List

B. Next Meeting: Wednesday, March 11, 6:00 p.m. Zoom

23. 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 – [Calendar of Events | NLACRC](#)