



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, March 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 February 4, 2026, Meeting
- V. **Action Items**
 - A. Review and Approve Updated Nominating Committee Guidelines and Procedures – Lindsay Granger (*10 min*)
 - B. Approval of Renewal of Board Membership for Nicholas Abrahms for a One-Year Term Beginning July 1, 2026 and Ending January 15, 2027 – Curtis Wang (*1 min*)
 - C. Approval of Renewal of Board Membership for Lety Garcia for a One-Year Term Beginning July 1, 2026 and Ending January 15, 2027 – Curtis Wang (*1 min*)
 - D. Approval of Renewal of Board Membership for Jacquie Colton for a Three-Year Term Beginning July 1, 2026 and Ending June 30, 2029 – Curtis Wang (*1 min*)
 - E. Approval of Renewal of Board Membership for Jeremy Sunderland for a Three-Year Term Beginning July 1, 2026 and Ending June 30, 2029 – Lety Garcia (*1 min*)
 - F. Approval of Renewal of Board Membership for Jason Taketa for a Three-Year Term Beginning July 1, 2026 and Ending June 30, 2029 – Lety Garcia (*1 min*)
 - G. Approval of Renewal of Board Membership for Curtis Wang for a Three-Year Term Beginning July 1, 2026 and Ending June 30, 2029 – Lety Garcia (*1 min*)
 - H. Review Board of Trustees Applicant Interviews – Curtis Wang (*10 min*)
 1. Applicant 4

2. Applicant 5
3. Applicant 6
4. Applicant 9
5. Applicant 11
6. Applicant 12

I. Approval to Close the Board Application Period for FY 2025-26 – Curtis Wang
(2 min)

VI. Committee Business

- A. Update on Board Recruitment Marketing Plan – Chris Whitlock (3 min)
- B. Discuss Slate of Officers for next fiscal year – Curtis Wang (5 min)
- C. Discuss Slate of Additional Executive Finance Committee Members – Curtis Wang (3 min)
- D. Discuss Applicant Rating Sheets – Lety Garcia (5 min)
- E. Update on Board Recruitment Plan Policy – Evelyn McOmie (2 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, April 1, 2026, at 5:30 p.m.
- B. Committee Attendance

X. Adjournment