



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

## NOMINATING COMMITTEE

Wednesday, April 1, 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 March 4, 2026, Meeting
- V. **Action Items**
  - A. Review and Approve FY 2026-27 Nominating Committee Critical Calendar – Lindsay Granger (*3 min*)
  - B. Approve Slate of Officers for FY 2026-27 – Lety Garcia (*3 min*)
  - C. Approve Slate of Additional Executive Finance Committee Members – Curtis Wang (*5 min*)
- VI. **Committee Business**
  - A. Review Board Member and Applicant Composition Tracking Sheet – Lety Garcia (*5 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, August 5, 2026, at 5:30 p.m.
  - B. Committee Attendance
- X. **Adjournment**