



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, April 8, 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 March 11, 2026
8. **Action Items**
 - A. Lindquist, Von Husen & Joyce Presentation on IRS Form 990 Tax Return – (15 min.)
 - B. Approval and Adoption of Updated Board Policies – Sharmila Brunjes (5 min.)
 1. Board Member Onboarding Plan
 2. Transparency and Public Information Policy



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C. Approval of New Purchase of Services (POS) Policy – for Social Rec Camping Non-Medical Therapies – Evelyn McOmie (5 min.)

9. Board Business

- A. Introduction of New Dental Consultant – Lisa Butters-Smith, RDH (5 min.)
- B. Introduction of New IT Director – Vipin Gautam (5 min.)
- C. Announcement on Upcoming Elections – Sharmila Brunjes (2 min.)
- D. Strategic Plan Update – Angela Pao-Johnson (5 min.)
- E. Board Committees for FY 2026-2027 – Sharmila Brunjes (1 min.)
- F. Board Workgroup Updates – Sharmila Brunjes (2 min.)
- G. Update on Board Recruitment Plan – Angela Pao-Johnson (1 min.)

10. **Executive Director's Report** – Angela Pao-Johnson (10 min.)

11. **Closed Session** (5 min.)

- A. Personnel

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, April 16, 2026, at 6:30 p.m.

14. **Association of Regional Center Agencies** – Lety Garcia (2 min.)

- A. ARCA Meeting Summary
- B. Next meeting: June 25, 2026

15. **Consumer Advisory Committee** – Juan Hernandez (1 min.)

- A. Committee Summary
- B. Next Meeting: Thursday, May 7, 2026, 5:00 p.m.

16. **Executive Finance Committee** – Sharmila Brunjes (1 min.)

- A. Committee Summary
- B. Next Meeting: Thursday, April 30, 2026, 5:00 p.m.

17. **Community Relations Committee** – Jeremy Sunderland and Cathy Blin

- A. Committee Summary
- B. Next Meeting: Wednesday, May 20, 2026, 5:00 p.m.



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18. **Nominating Committee** – Curtis Wang and Lety Garcia (*2 min.*)
 - A. Committee Summary
 - B. Next Meeting: Wednesday, August 5, 2026, at 5:30 p.m.

19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes (*1 min.*)
 - A. Committee has not met since the last board meeting.
 - B. Next Meeting: Thursday, May 21, 2026, 5:00 p.m.

20. **Vendor Advisory Committee** – Alex Kopilevich (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, April 9, 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, May 13, 2026, at 6:00 p.m. Hybrid In-person at NLACRC Chatsworth Office/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](#)