



North Los Angeles County Regional Center

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

EXECUTIVE FINANCE COMMITTEE

Thursday, April 30, 2026, at 5:00 pm - Zoom

Executive Committee Members: Sharmila Brunjes – President, Juan Hernandez – Vice President, Anna Hurst – Treasurer, Curtis Wang – Secretary, Lety Garcia – ARCA Rep., Jacquie Colton, Laura Monge, Jason Taketa, Jaklen Keshishyan – VAC Rep.

Staff: Angela Pao-Johnson, Executive Director, Vini Montague, Chief Financial Officer, and Lindsay Granger, Exec. Admin.

~AGENDA ~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (1 min)
 - A. Approval of Agenda for the April 30, 2026, Meeting
- IV. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- V. **Consent Items** (2 min)

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

 - A. Approval of the Minutes from the February 26, 2026, Executive Finance Committee Meeting
 - B. Approval of the Minutes from the March 26, 2026, Executive Finance Committee Meeting
- VI. **Action Items**
 - A. Approval of Purchase of Services Startup Contracts – Vini Montague (5 min)
 1. FY2025-2026 CPP/CRDP Startup Projects, Various Vendors
 2. FY2025-2026 CPP/CRDP Startup Project #2526-9, Housing Access Services
 - B. Approval of ARCA Dues FY2026-2027 – Vini Montague (5 min)
 - C. Credit Line for FY2026-2027 – Vini Montague (5 min)
 1. Approval to Authorize an Officer to Secure a Credit Line for FY2026-2027
 2. Approval to Authorize an Officer to Make Disbursements and Execute Disbursements Instructions for Credit Line
 - D. Approval to Authorize an Officer to Secure Insurance Coverage for F2026-2027 – Vini Montague (3 min)
 - E. Approval of to Change Time or Date EFC May Meeting – Sharmila Brunjes (2 min)
- VII. **Committee Business**
 - A. Strategic Planning Update – Heather Simms (30 min)
 - B. Financial Reports – Vini Montague (5 min)
 - C. Admin vs. Direct Allocation Report – Vini Montague (5 min)
 - D. Outstanding Authorizations Report – Vini Montague (3 min)
 - E. Introduction of New Human Resources Director – Karen Waters (3 min)



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- F. Monthly Whistleblower Log for March 16, 2026 – April 15, 2026 – Sheila King (3 min)
- G. Human Resources Report – Sheila King (3 min)
- H. Proposed Committee Assignments for Next Fiscal Year – Sharmila Brunjes (1 min)
- I. ED Evaluation Workgroup Update – Lety Garcia (2 min)
- J. Board Calendar & Activities Workgroup Update – Sharmila Brunjes (1 min)

VIII. Center Operations Angela Pao-Johnson (10 min)

IX. Announcements / Public Input/Information Items (3 min per person)

- A. Next meeting May 28, 2026, at 5:00 p.m.
- B. Committee Attendance

X. 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 – www.nlacrc.org

