



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, May 13, 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 April 8, 2026
8. **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 Operations Contracts – Vini Montague (5 min.)
 1. Lindquist, Von Husen & Joyce Contract Amendment
 - C. Approval of ARCA Dues for FY2026-2027 – Vini Montague (2 min.)



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- D. Credit Line – Vini Montague (3 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
- E. Approval to Authorize an Officer to Secure Insurance Coverage for FY2026-2027 – Vini Montague (3 min.)
- F. Approval and Adoption of Updated Board Policies – Sharmila Brunjes (5 min.)
 - 1. Transparency and Public Information Policy
- G. Vote on 2026 Jynny Retzinger Community Service Award Recipient – Jeremy Sunderland (3 min.)
- H. Appointment of New Vendor Advisory Committee Members – Alex Kopilevich (3 min.)
 - 1. Alona Yorkshire, The Adult Skills Center
 - 2. Lea Munoz, Integrated Resource Institute

9. Board Business

- A. Introduction of Aging Specialist – Valeria Soto (5 min.)
- B. ED Evaluation Update – Lety Garcia (3 min.)
- C. Strategic Plan Update – Angela Pao-Johnson (5 min.)
- D. Board Workgroup Updates – Sharmila Brunjes (2 min.)
- E. Presentation of FY 2026-2027 Slates – Curtis Wang and Lety Garcia (2 min.)
 - 1. Board Officers
 - 2. Executive Finance Committee Members
 - 3. Board Member Renewals
- F. Presentation of Potential Board Members for FY 2026-2027 – Sharmila Brunjes (1 min.)
- G. Presentation of Board Planning Calendar for FY 2026-2027 – Sharmila Brunjes (2 min.)
- H. Presentation of Board of Trustees Meeting Schedule for FY 2026-2027 – Sharmila Brunjes (1 min.)

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

11. Public Input & Comments (3 minutes per comment)

12. Closed Session (10 min.)

- A. Legal



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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, May 21, 2026, at 6:30 p.m.

14. **Association of Regional Center Agencies** – Lety Garcia
 - A. No ARCA Liaison Report
 - B. Next meeting: June 25, 2026

15. **Consumer Advisory Committee** – Juan Hernandez (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, June 4, 2026, 5:00 p.m.

16. **Executive Finance Committee** – Sharmila Brunjes (*1 min.*)
 - A. Committee Summary
 - B. Financial Reports
 - C. Next Meeting: Tuesday, May 26, 2026, 5:00 p.m.

17. **Community Relations Committee** – Jeremy Sunderland and Cathy Blin
 - A. The committee has not met since the last board meeting.
 - B. Next Meeting: Wednesday, May 20, 2026, 5:00 p.m.

18. **Nominating Committee** – Curtis Wang and Lety Garcia
 - A. The committee has not met since the last board meeting.
 - B. Next Meeting: Wednesday, August 5, 2026, at 5:30 p.m.

19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes
 - A. The 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, May 14, 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.*)



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A. Reference Documents

1. Board of Trustees Meeting Calendar
2. Board of Trustees Committee List

B. Next Meeting: Wednesday, June 10, 2026, at 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](#)