



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, June 10, 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 May 13, 2026
 - B. Reappointment of Nicholas Abrahms to the Board of Trustees for a Term Commencing July 1, 2026 and Ending January 15, 2027
 - C. Reappointment of Lety Garcia to the Board of Trustees for a Term Commencing July 1, 2026 and Ending January 15, 2027
 - D. Reappointment of Jacquie Colton to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029
 - E. Reappointment of Jeremy Sunderland to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029
 - F. Reappointment of Jason Taketa to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029



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G. Reappointment of Curtis Wang to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029

8. Action Items

- A. Election of New Board Members – Sharmila Brunjes (10 min.)
 - 1. Kulwant Dosanjh
 - 2. Puja Trivedi
 - 3. Sonia Campos
- B. Election of Board Officers – Sharmila Brunjes (15 min.)
 - 1. Board President
 - 2. Board Vice President
 - 3. Board Secretary
 - 4. Board Treasurer
 - 5. ARCA Delegate
- C. Election of Additional Executive Finance Committee Members – Sharmila Brunjes (10 min.)
- D. Approval of Board Planning Calendar for FY 2026-2027– Sharmila Brunjes (1 min.)
- E. Approval of Board of Trustees Meeting Schedule – Sharmila Brunjes (1 min.)
- F. Approval of City National Bank Authorized Signers – Vini Montague (5 min.)
 - 1. Board Resolution for Change in Officers
 - 2. Board Resolution for Supersedure Agreement
 - 3. Facsimile Signature Addendum
- G. Approval of US Bank Authorized Signers – Vini Montague (5 min.)
 - 1. Corporate Secretary Certificate
 - 2. Board Resolution for Change in Officers
 - 3. Board Resolution for Authorized Signers
- H. Approval of Citibank Authorized Signers (Cigna PPO Dental) – Vini Montague (5 min.)
- I. Approval of Proposed Board Budget for FY 2026-2027 – Anna Hurst (3 min.)
- J. Approval and Adoption of Meeting Recording Policy – Sharmila Brunjes (2 min.)
- K. Approval of Operations Contracts – Vini Montague (5 min.)
 - 1. Microsoft/Softchoice Corporation
 - 2. RingCentral
 - 3. CloudSAFE
 - 4. Therefore
- L. Approval of Disbursement from CalPERS UAL Trust – Vini Montague (3 min.)
- M. Performance Measures FY2026-27 Draft – Angela Pao-Johnson (10 min.)



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9. Board Business

- A. Financial Mini Training: Admin vs. Direct – Vini Montague (5 min.)
- B. ED Evaluation Update – Lety Garcia (1 min.)
- C. Strategic Plan Update – Angela Pao-Johnson (3 min.)
- D. Board Workgroup Updates – Sharmila Brunjes (3 min.)

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

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

12. Closed Session (10 min.)

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, June 18, 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 Informal Meeting: Thursday, July 2, 2026, 5:00 p.m.

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

- A. Committee Summary
- B. Financial Reports
- C. Next Meeting: Thursday, July 30, 5:00 p.m.

17. Community Relations Committee – Jeremy Sunderland and Cathy Blin (1 min.)

- A. Committee Summary
- B. Next Meeting: Wednesday, August 19, 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.



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19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, August 20, 2026, 5:00 p.m.

20. **Vendor Advisory Committee** – Alex Kopilevich (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, June 11, 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, August 12, 2026, at 6:00 p.m. Hybrid
Chatsworth/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](#)