



North Los Angeles County Regional Center

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

NOMINATING COMMITTEE

Wednesday, August 5, 2026, at 5:30 p.m.

~ AGENDA ~

Members:

Committee Co-Chairs: Curtis Wang and Lety Garcia

Nominating Committee Members: Sharmila Brunjes,

Juan Hernandez

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 the April 1, 2026, Meeting
- V. **Action Items**
 - A. Elect Nominating Committee Chair(s) for FY 2026-27 – Evelyn McOmie (*2 min.*)
 - B. Review and Approve 2026 Board Composition Survey and Plan of Correction to Submit to DDS – Evelyn McOmie (*5 min*)
- VI. **Committee Business**
 - A. Orientation – Evelyn McOmie (*15 min.*)
 - 1. Bylaws
 - 2. Guidelines & Procedures
 - 3. Review Committee Planning Calendar 2026-2027
 - 4. Review Meeting Schedule for FY 2026-27
 - B. Confidentiality Statements for Nominating Committee Members FY 2026-2027 – Evelyn McOmie (*1 min*)
 - C. Review of Members Terms for Fiscal Year 2026-2027 – Evelyn McOmie (*3 min*)
 - D. Review Committee Actions for FY 2025-26 – Evelyn McOmie (*3 min*)
- VII. **Review of Meeting Action Items** (*2 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)

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

- A. Next meeting: September 2, 2026 at 5:30 p.m.
- B. Committee Attendance

X. Adjournment