NORTH LOS ANGELES COUNTY REGIONAL CENTER (NLACRC)
9200 OAKDALE AVENUE, SUITE 100
CHATSWORTH, CA 91311

MINUTES OF THE BOARD OF TRUSTEES MEETING
HYBRID MEETING – NLACRC CHATSWORTH VALLEY OFFICE/ZOOM
JUNE 10, 2026 6:00 P.M.

BOARD OF TRUSTEES:
Sharmila Brunjes (President), Juan Hernandez (Vice President), Anna Hurst (Treasurer), Curtis Wang (Secretary), Leticia Garcia (ARCA Rep), Alex Kopilevich (VAC Chair), George Alvarado, Cathy Blin, Nicholas Abrahms, Jacquie Colton, Jason Taketa, Jeremy Sunderland, Laura Monge, Jennifer Koster

ABSENT:

STAFF:
Angela Pao-Johnson - Executive Director, Evelyn McOmie – Deputy Director, Vini Montague – Chief Financial Officer, Dr. Carlo DeAntonio – Director, Clinical Services, Silvia Renteria-Haro, Arshalous Garlanian, Donna Rentsch, Sarah Yap, Elisa Hill, Lindsay Granger

GUESTS:
Xochitl Gonzalez – DDS, Puja Trivedi, Lori Walker – NLACRC SDLVAC Chair

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1. INTRODUCTIONS AND CALL TO ORDER

Upon confirmation of quorum, the meeting was called to order by President Sharmila Brunjes at 6:05 PM. Opening remarks included a welcome, reminders for participants to display their full names, and guidance for Board members to state their names when making or seconding motions to support accurate minute-taking.

The Board reviewed the organization's mission and vision statements, reaffirming its commitment to supporting individuals with developmental disabilities in leading healthy, productive, and inclusive lives. Meeting protocols were also outlined, including public comment procedures—limited to agenda items at the beginning of the meeting, with general public input scheduled later—and adherence to the civility code to ensure respectful and inclusive dialogue.

Housekeeping items included confirmation that Spanish interpretation was available and instructions for Board members to update their display names to include their role and geographic designation.

2. IMPACT STORY FROM INDIVIDUAL SERVED

Executive Director Angela Pao-Johnson shared an impact story from Ardeshir Farman, an individual served.

3. BOARD MEMBER ATTENDANCE/QUORUM

Board members were confirmed in attendance on Zoom. Quorum was confirmed by staff.

4. AGENDA – APPROVAL

A proposed agenda change was introduced: Action items K2 Operations Contract with RingCentral and K4 Operations Contract with Therefore will not be presented as the contracts are under $250,000. Also, there will be no closed session during this Board meeting.

Absent objection, the agenda was approved as amended.

5. PUBLIC INPUT & COMMENTS—RESERVED FOR AGENDA ITEMS

During the public input portion of the meeting, Sharmila Brunjes reminded attendees that comments were limited to agenda items, with a three-minute time limit per speaker.

Lori Walker, Chair of the North Los Angeles County Regional Center Self-Determination Local Advisory Committee and parent of an individual participating in the Self-Determination Program (SDP), provided an update on the committee's monthly SDP feedback initiative.

Ms. Walker shared that the committee has distributed its monthly feedback report for the past three months to NLACRC leadership, the Board, the Department of Developmental Services (DDS), the Ombuds Office, the State Council on Developmental Disabilities, and the Statewide Self-Determination Advisory Committee. She explained that the purpose of the feedback form is to help streamline SDP implementation.

The May feedback identified concerns related to rate reform disparities across regional centers, service coordinator responsiveness, communication challenges, staffing shortages, and processing delays. Ms. Walker also noted that the report highlights positive experiences and successes within NLACRC's Self-Determination Program to provide a balanced perspective.

Ms. Walker encouraged the Board and NLACRC to review the feedback and provide assistance where appropriate. Board President Sharmila Brunjes thanked Ms. Walker for her update and ongoing communication regarding the Self-Determination Program.

No additional public comments were made, and the meeting proceeded to the next agenda item.

6. CONSENT ITEMS

Board President Sharmila Brunjes presented the consent calendar and noted that all consent items would be approved in one motion unless a Board member or member of the public requested discussion. No requests or objections were made.

The Board approved the following consent items:

A. Approval of the Board of Trustees meeting minutes from 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
G. Reappointment of Curtis Wang to the Board of Trustees for a three-year term commencing July 1, 2026, and ending June 30, 2029.

Sharmila Brunjes asked if there was any discussion.

Absent objection, it was resolved to approve the consent items. Motion carried.

7. ACTION ITEMS

7.1 Election of New Board Members

a. Kulwant Dosanjh
b. Puja Trivedi
c. Sonia Campos

Sharmila Brunjes reviewed the electronic voting process for the election of new Board members and explained that Trustees would cast individual votes for each candidate using an electronic ballot. She noted that the Nominating Committee had interviewed all candidates and was recommending the following individuals for election to the Board of Trustees:

- Kulwant Dosanjh
- Puja Trivedi
- Sonia Campos

Laura Monge requested clarification regarding the voting process. Sharmila Brunjes confirmed that Trustees could vote for any or all of the candidates.

Following the electronic vote, Lindsay Granger confirmed that each candidate received the required majority vote. The Board elected Kulwant Dosanjh, Puja Trivedi, and Sonia Campos to the Board of Trustees, with terms beginning July 1, 2026.

Board members discussed whether the newly elected Trustees should be invited to attend the upcoming Board Retreat. Jeremy Sunderland and Jennifer Koster expressed support for extending an invitation. Sharmila Brunjes noted that the Retreat Workgroup had previously discussed the matter and would revisit the logistics before providing an update to the Board.

Anna Hurst, Board Treasurer, inquired about how the newly elected Trustees learned about the Board recruitment process. Sharmila Brunjes and Lety Garcia shared that Board applicants had been generated through digital outreach, including the NLACRC website and social media platforms. Puja Trivedi shared that she learned about the opportunity through a Facebook post.

The Board elected Kulwant Dosanjh, Puja Trivedi, and Sonia Campos to the Board of Trustees, with terms beginning July 1, 2026.

7.2 Election of Board Officers

a. Board President

Sharmila Brunjes opened nominations for the position of Board President. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Sharmila Brunjes received the required majority vote and was elected Board President for Fiscal Year 2026–2027.

b. **Board Vice President**

Sharmila Brunjes opened nominations for the position of Board Vice President. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Juan Hernandez received the required majority vote and was elected Board Vice President for Fiscal Year 2026–2027.

c. **Board Secretary**

Sharmila Brunjes opened nominations for the position of Board Secretary. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Curtis Wang received the required majority vote and was elected Board Secretary for Fiscal Year 2026–2027.

d. **Board Treasurer**

Sharmila Brunjes opened nominations for the position of Board Treasurer. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Anna Hurst received the required majority vote and was elected Board Treasurer for Fiscal Year 2026–2027.

e. **ARCA Delegate**

Sharmila Brunjes opened nominations for the position of ARCA Delegate. Jennifer Koster, Jacquie Colton, and Jeremy Sunderland were nominated for the position. Following the electronic vote, Lindsay Granger confirmed that Jeremy Sunderland received the required majority vote and was elected ARCA Delegate for Fiscal Year 2026–2027.

Sharmila Brunjes thanked the newly elected officers for their willingness to serve in leadership roles during Fiscal Year 2026–2027.

7.3 Election of Additional Executive Finance Committee Members

Sharmila Brunjes opened nominations for the three additional Executive Finance Committee (EFC) member positions. Jacquie Colton confirmed her interest in serving another term, and Jennifer Koster confirmed her interest in serving on the EFC following the ARCA Delegate election.

Sharmila Brunjes explained that, in accordance with the bylaws, the Board may elect up to three additional EFC members. She noted that these positions were established following the consolidation of the former Administrative Affairs Committee into the Executive Finance Committee to ensure continued participation in administrative affairs.

Following the electronic vote, Lindsay Granger confirmed that the current additional Executive Finance Committee members—Jason Taketa, Jacquie Colton, and Laura Monge—received the required majority vote and were elected to continue serving during Fiscal Year 2026–2027.

Sharmila Brunjes thanked Jason Taketa, Jacquie Colton, and Laura Monge for their continued service on the Executive Finance Committee and thanked Jennifer Koster for her interest in serving.

7.4 Approval of Board Planning Calendar for FY 2026-2027

Sharmila Brunjes presented the proposed Fiscal Year 2026–2027 Board Planning Calendar, formerly referred to as the Critical Calendar. She explained that the planning calendar serves as the Board's roadmap for the fiscal year by identifying the anticipated timeline for Board meetings, presentations, committee work, and key actions to help ensure required items are completed on schedule. She also noted that each Board committee maintains its own planning calendar.

Sharmila Brunjes explained that the planning calendar is a living document and may be updated throughout the year as priorities change or circumstances arise, such as changes to DDS timelines or presenter availability. She noted that the proposed calendar had been presented to the Board at the previous meeting, providing Trustees with an opportunity to review it before consideration for approval.

On a motion made by Jennifer Koster, seconded by Laura Monge, it was resolved to approve the Board Planning Calendar for FY 2026-2027. Motion carried.

7.5 Approval of Board of Trustees Meeting Schedule

Sharmila Brunjes presented the proposed Fiscal Year 2026–2027 Board of Trustees meeting schedule, noting that it was unchanged from the Fiscal Year 2025–2026 schedule. She reviewed the proposed meeting months—August, September, November, January, February, March, April, May, and June—and noted that the April meeting would remain on the schedule due to the annual audit review and related fiscal reporting requirements.

On a motion made by Jennifer Koster, seconded by Jeremy Sunderland, it was resolved to approve the Fiscal Year 2026–2027 Board of Trustees meeting schedule. Motion carried.

7.6 Approval of City National Bank Authorized Signers

7.7 Approval of US Bank Authorized Signers

Vini Montague presented the City National Bank authorized signer items and explained that the Board President, Board Secretary, and Board Treasurer remained unchanged following the Board officer elections. As a result, no changes to the current authorized signers were necessary, and the resolutions included under Action Items F and G were not required.
Jeremy Sunderland asked whether the existing authorized signer designations expire at the end of a Board term or remain in effect until they are changed. Vini Montague clarified that the current authorized signers remain in place until the Board takes action to change them.

Sharmila Brunjes confirmed that Action Items F and G would be tabled indefinitely, and no motion or Board action was required.

7.8 Approval of Citibank Authorized Signers (Cigna PPO Dental)

Vini Montague presented a resolution to update the authorized representatives for NLACRC's Citibank account associated with Cigna PPO dental claims. Vini Montague explained that the account was established to allow Cigna to automatically withdraw funds for payment of PPO dental claims and that the Board previously authorized the Executive Director, Chief Financial Officer, and Chief Human Resources Officer as representatives on the account.

Vini Montague explained that during the current audit, it was identified that required Department of Developmental Services (DDS) representatives had not been added to the account. In addition, the Chief Human Resources Officer position no longer exists at NLACRC. The proposed resolution would replace the Chief Human Resources Officer with the NLACRC Deputy Director and add the DDS Deputy Director of the Administrative Division, currently Jim Knight, and the DDS Chief Deputy Director of Program Services, currently Michi Gates, as authorized representatives.

On a motion made by Jeremy Sunderland, seconded by Jennifer Koster, it was resolved to approve the resolution updating the authorized representatives for the Citibank account. Motion carried.

7.9 Approval of Board Budget for FY 2026-2027

Anna Hurst presented the proposed Board Budget for Fiscal Year 2026–2027 and provided an overview of the budget development process. Anna Hurst explained that the budget is developed based on prior-year costs and is funded through NLACRC's operations budget. She noted that the budget is intended to support the Board's responsibilities while recognizing that Trustees serve on a volunteer basis, including funding for eligible transportation and childcare expenses, Board training, and professional development.

Anna Hurst reported that the proposed budget reflects an overall reduction of approximately $96,000 compared to the prior year. Key savings include transitioning the Executive Director evaluation process from a third-party legal firm to an external consultant, reduced legal expenses associated with Board meetings, and reduced external Board coaching expenses. Lety Garcia asked for clarification regarding legal expenses and recommended considering a contingency for legal counsel due to potential future revisions to the bylaws and other governance matters. Vini Montague explained that legal expenses associated with required bylaw revisions or other regular operational matters would be funded through NLACRC's operations budget rather than the Board budget. Sharmila Brunjes further clarified that Board governance-related special contract language had already been removed. Jennifer Koster asked about potential requirements under pending trailer bill legislation related to Board composition. Sharmila Brunjes explained that the legislation had not yet been approved and that any resulting requirements would be addressed if enacted.

The proposed Fiscal Year 2026–2027 Board Budget was presented with the recommendation of the Executive Finance Committee; therefore, a second was not required.

On a motion from the Executive Finance Committee, it was resolved to approve the proposed Board Budget for Fiscal Year 2026–2027. Motion carried.

7.10 Approval and Adoption of Meeting Recording Policy

Sharmila Brunjes presented the revised Meeting Recording Policy. She explained that the Board had previously approved the policy for submission to the Department of Developmental Services (DDS). DDS returned the policy on May 1, 2026, with requested revisions, which were incorporated into the updated policy.

Sharmila Brunjes noted that both the revised policy and a redlined version showing the changes were included in the Board packet. She explained that the policy addresses the audio and video recording of meetings and was developed in response to DDS requirements. There were no questions or additional discussion.

On a motion made by Curtis Wang, seconded by Jennifer Koster, it was resolved to approve the revised Meeting Recording Policy. Motion carried.

7.11 Approval of Operations Contracts

a. Microsoft/SoftChoice Corporation

Vini Montague presented proposed three-year contracts with Microsoft and SoftChoice Corporation for Microsoft Enterprise licensing. SoftChoice serves as a reseller for Microsoft licenses. The licenses include Office 365 and an upgrade from the current E3 security package to the E5 security package, which provides enhanced tools and capabilities to strengthen NLACRC's cybersecurity.

Vini Montague explained that the contracts would cover July 1, 2026 through June 30, 2029, with a combined maximum amount of $1,096,221.63. The agreement consists of $834,300 through SoftChoice Corporation and $261,921.63 directly through Microsoft. She noted that the three-year contract structure was negotiated to provide the most cost-effective pricing.

Anna Hurst asked about the anticipated cybersecurity benefits of the E5 security package. Vini Montague explained that the upgrade would strengthen NLACRC's cybersecurity posture and noted that DDS had recommended upgrading from the current E3 package to E5.

On a motion made by Jennifer Koster, seconded by Jeremy Sunderland, it was resolved to approve the Microsoft/SoftChoice Corporation contracts for a combined maximum amount of $1,096,221.63 for the period of July 1, 2026 through June 30, 2029. Motion carried.

b. RingCentral

Vini Montague presented a proposed three-year contract renewal with CloudSAFE, which provides virtual storage and supports the cloud environment for NLACRC's SANDIS case management system. Vini Montague explained that the SANDIS environment is hosted on the IBM Cloud and monitored and managed by CloudSAFE.

The proposed 36-month renewal would increase NLACRC's storage capacity and provide cost savings through a three-year agreement. The total contract amount is $271,968.48, or $90,656.16 annually for three years.

On a motion made by Jeremy Sunderland, seconded by Jennifer Koster, it was resolved to approve the three-year CloudSAFE contract in the amount of $271,968.48. Motion carried.

7.12 Approval of Disbursement from CalPERS UAL Trust

Vini Montague presented the proposed disbursement from the CalPERS Unfunded Accrued Liability (UAL) Trust. Vini Montague explained that NLACRC has an annual payment obligation toward its CalPERS unfunded liability and that the Fiscal Year 2026–2027 assessment is $1,900,601. NLACRC has the option to make monthly payments or a lump-sum payment before July 31, 2026. Making the lump-sum payment would result in savings of $61,501.

Vini Montague requested approval to disburse $1,839,100 from the CalPERS UAL Trust to satisfy NLACRC's Fiscal Year 2026–2027 unfunded liability obligation. The proposed disbursement had previously been reviewed and recommended for approval by the Pension Risk Management Trust (PRMT) Committee.

As the recommendation was presented by the PRMT Committee, no additional motion or second was required.

On a motion from the Pension Risk Management Trust Committee, it was resolved to approve the disbursement of $1,839,100 from the CalPERS UAL Trust to satisfy the Fiscal Year 2026–2027 unfunded liability obligation. Motion carried.

7.13 <u>Performance Measures FY2026-27 Draft</u>

Angela Pao-Johnson presented the proposed Fiscal Year 2026–2027 Performance Measures. Angela Pao-Johnson explained that the performance measures combine the previous Performance Contract and regional center performance measures into one framework used by the Department of Developmental Services (DDS) to track regional center outcomes, transparency, and accountability. The framework includes 48 measures across eight focus areas and consists of policy, compliance, and incentive measures.

Angela Pao-Johnson reviewed the community engagement process used to gather input on activities to support the performance measures. NLACRC held two public meetings to introduce the new measures and solicit community feedback and distributed surveys in English, Spanish, and Tagalog. A total of 74 survey responses were received, including 66 English, three Spanish, and five Tagalog responses. Service coordination and regional center operations was identified as the highest-priority focus area among respondents, followed by individual and family experience and satisfaction.

Angela Pao-Johnson provided an overview of the eight focus areas: community integration; Early Start childhood; employment; equity and cultural competency; innovation, service availability, delivery and technology; individual and family experience and satisfaction; person-centered planning; and service coordination and regional center operations. She highlighted examples of activities NLACRC will undertake to support the measures, including continued person-centered practices, additional Early Start staffing, employment data collection, community outreach, website accessibility improvements, direct outreach to individuals and families, person-centered planning training, and strengthened fiscal and vendor oversight.
Under service coordination and regional center operations, Angela Pao-Johnson highlighted activities related to fiscal accountability and stewardship, timely and compliant services, quality oversight and health compliance, access to services and provider capacity, and accurate and timely case documentation. She also reported that NLACRC had fully implemented the DDS standardized vendorization process and achieved 100% compliance with the 45-day decision timeline.

There were no questions or additional Board discussion following the presentation.

On a motion made by Jennifer Koster, seconded by Cathy Blin, it was resolved to approve the Fiscal Year 2026–2027 Performance Measures. Motion carried.

8. <u>BOARD BUSINESS</u>

8.1 <u>Financial Mini Training</u>

Vini Montague presented the first five-minute financial mini-training for the Board, focused on administrative versus direct expenses. Vini Montague explained that Welfare and Institutions Code Section 4629.7 and NLACRC's contract with the Department of Developmental Services

(DDS) require that no more than 15% of funds appropriated through the Regional Center's operations budget be spent on administrative costs.

Vini Montague reviewed examples of direct expenses, including costs associated with service coordination, assessment and diagnosis, monitoring of services, quality assurance, and clinical services. Examples of administrative expenses include maintenance and repairs, data processing, property insurance, and salaries and related expenses for staff performing administrative functions, such as executive leadership, Human Resources, and Information Technology.

Vini Montague explained how NLACRC allocates expenses between direct and administrative costs. Expenses that can be specifically identified are allocated based on their actual use. When the exact allocation cannot be determined, expenses are allocated based on the percentage of direct and administrative employees.

Vini Montague noted that these allocations are recorded in NLACRC's accounting system and used to produce the monthly Administrative versus Direct Expenditures Report presented to the Board. The percentage is monitored to ensure administrative expenses do not exceed the 15% limit.

Anna Hurst expressed appreciation for the format of the financial mini-training. No additional questions were raised.

8.2 <u>ED Evaluation Update</u>

Lety Garcia provided an update on the Executive Director evaluation process. The Board evaluation survey was distributed to Board members on June 2, 2026, and approximately 10 responses had been received as of the most recent update. Board members were reminded to complete the evaluation by the end of the month. Surveys for senior leadership and other stakeholders were also scheduled to be distributed that week. Lety Garcia thanked Board members who had completed the evaluation and members of the workgroup for their participation in developing the new evaluation process.

8.3 <u>Strategic Plan Update</u>

Angela Pao-Johnson provided an update on the strategic planning process. Four action planning teams were established corresponding with the four identified strategic priorities. Following a kickoff meeting, each team will participate in a series of three virtual meetings followed by a joint meeting to review the plans developed by the respective teams.

Angela Pao-Johnson reported that the Aligned and Resilient Organization and Empowered Partners action planning teams had begun meeting. KH Consulting Group facilitated discussions focused on defining the desired future state, identifying barriers, and developing increasingly specific actions. The process is expected to result in defined actions, milestones, and desired outcomes for the Strategic Plan.

8.4 <u>Board Workgroups Update</u>

Sharmila Brunjes reported that the Calendar and Events Workgroup meeting would be postponed one week due to the upcoming Legislative Breakfast. The workgroup is developing the Board training plan for the upcoming fiscal year, including the six trainings required by DDS and consideration of additional training topics, such as parliamentary procedure. Board members were invited to provide suggestions regarding training topics or attend the next workgroup meeting. The Board Coach also provided a worksheet of training topics used with other regional center boards to assist with the planning process.

9. EXECUTIVE DIRECTOR'S REPORT

Angela Pao-Johnson provided updates on organizational activities, community engagement, staffing, legislative developments, compliance, recruitment, and outreach.
Angela Pao-Johnson reported that NLACRC held its annual Employee Recognition Event in Santa Clarita, recognizing employees for milestone anniversaries. Approximately 7% of employees have been with NLACRC for more than 20 years, while approximately 20% have been with the organization for less than one year. Angela Pao-Johnson noted that continued recruitment is contributing to efforts to reduce service coordinator caseload ratios.

Angela Pao-Johnson also provided an update on the Community Listening Session held with members of the Armenian community. Twelve community members participated and discussed issues including stigma surrounding developmental disabilities, limited community awareness, and the importance of communicating information about available services multiple times. Following completion of the listening session series with historically underserved communities, NLACRC plans to identify common themes, prepare a report, and hold a virtual public meeting to review the findings.

Angela Pao-Johnson announced that NLACRC successfully recruited a Board Certified Behavior Analyst (BCBA) to join the behavioral team, with the new employee expected to begin at the end of the month.

Angela Pao-Johnson provided legislative and budget updates, reporting that the regional center system did not experience cuts in the May Revision and received an approximately $2.9 billion increase related to anticipated growth in the number of individuals served. She also discussed improved efforts to maximize federal matching funds, the planned rollout of the Equitable Needs Consistent Assessment, additional grievance and appeals support, and operational needs associated with growing caseloads.

Angela Pao-Johnson reviewed proposed changes affecting Medi-Cal, IHSS, and Proposition 56 dental funding. She reported that the Senate and Assembly were seeking to delay proposed Medi-Cal asset limits, oppose certain IHSS reductions, and extend Proposition 56 supplemental dental funding. Jennifer Koster asked about the potential continuation of these programs, and Angela Pao-Johnson clarified that the Legislature was working to delay or prevent the proposed changes and extend dental funding.
Angela Pao-Johnson reported that NLACRC conducted 116 residential visits, including 63 unannounced visits, resulting in four corrective action plans and one plan of improvement. NLACRC had 979 positions filled and was serving 42,651 individuals. Additional new hires were scheduled for upcoming orientations.

Angela Pao-Johnson also highlighted NLACRC's participation in the Care and Connect Autism Resource Fair, where staff provided information regarding early intervention and regional center services.

10. PUBLIC INPUT & COMMENTS

Lori Walker provided public comment regarding an HCBS Final Rule 2026 calendar she received from NLACRC. Lori Walker expressed concern regarding the timing of the calendar's distribution in June and the mailing cost. She noted that the mailing reflected approximately $3 in postage and questioned the overall cost and purpose of distributing the calendar at that point in the year.

Sharmila Brunjes stated that Lori Walker's questions would be forwarded to Regional Center staff for follow-up. No additional public comments were received.

11. **SDLVAC LIAISON REPORT AND SELF-DETERMINATION (SDP) IMPLEMENTATION REPORT**

Robin Monroe reported continued growth in the Self-Determination Program. NLACRC had 879 certified budgets, 807 approved spending plans, 36 spending plans in progress, and 703 completed person-centered plans. A total of 807 participants had fully transitioned into SDP with approved spending plans and active SDP IPPs, representing an increase of 26 participants during the previous month.

Robin Monroe also reviewed participation by office and age group and provided information regarding available SDP resources, including support groups, SDP Coaches, Financial Management Services providers, and other resources available to participants.

12. **ITEMS 13-20**

The Board received the following committee reports for information:

- Association of Regional Center Agencies presented by Lety Garcia.

  There was no ARCA Liaison Report, as ARCA had not met since the previous Board meeting.

  The next ARCA meeting is scheduled for June 25, 2026, in Sacramento and will be the final meeting of Fiscal Year 2025–2026.

- Consumer Advisory Committee presented by Juan Hernandez

  Lindsay Granger reported that the Consumer Advisory Committee reviewed and approved its Fiscal Year 2026–2027 planning calendar and meeting schedule. The Committee also discussed the former ARCA CAC Alternate role following changes made through the most recent Bylaws update.

  KH Consulting facilitated a strategic planning alignment exercise with Committee members to provide an overview of the strategic planning process and gather feedback.

  The next informal meeting is scheduled for Thursday, July 2, 2026, at 5:00 p.m.

- Executive Finance Committee presented by Sharmila Brunjes and Anna Hurst.

  Sharmila Brunjes provided a summary of the Executive Finance Committee meeting. The Committee reviewed administrative and direct expenditures, financial reports, outstanding authorizations, the current fiscal year budget, Post-Retirement Medical Trust fees, and the monthly Whistleblower Report

  Sharmila Brunjes also reported that the Board of Trustees priorities will be a significant focus of the June 20, 2026, Board Retreat. Additional details are available in the Committee meeting materials and minutes.

  The next Executive Finance Committee meeting is scheduled for Thursday, July 30, 2026, at 5:00 p.m.

- Community Relations Committee presented by Jeremy Sunderland.

Jeremy Sunderland reported that the Committee discussed the upcoming Legislative Breakfast and considered whether the Committee's name should be changed due to potential changes in the use of the term "consumer." The Committee agreed to table the discussion until additional information regarding terminology becomes available.

The Committee also reviewed and approved its Fiscal Year 2026–2027 planning calendar and received legislative, service coordination, and social media updates.

The next Community Relations Committee meeting is scheduled for Wednesday, August 19, 2026, at 5:00 p.m.

- Nominating Committee presented by Curtis Wang.

  The Nominating Committee had not met since the previous Board meeting. The next Nominating Committee meeting is scheduled for Wednesday, August 5, 2026, at 5:30 p.m.

- Post-Retirement Medical Trust Committee presented by Sharmila Brunjes.

  Sharmila Brunjes reported that the Post-Retirement Medical Trust Committee met and reviewed the performance of the retirement funds. The funds were reported as meeting or, in some cases, exceeding expectations. Board members were encouraged to review the Committee minutes or attend future public meetings for additional information regarding management of the Post-Retirement Medical Trust.

  The next Post-Retirement Medical Trust Committee meeting is scheduled for Thursday, August 20, 2026, at 5:00 p.m. and will include an orientation.

- Vendor Advisory Committee presented by Alex Kopilevich.

  Alex Kopilevich reported that the Vendor Advisory Committee met on May 14, 2026. The Committee selected Tal Segalovitch as the incoming VAC Chair. The Committee planned to select an Alternate Chair at its June meeting, with two candidates under consideration.

  Alex Kopilevich also reported that the Committee reviewed and approved goals for its three workgroups. Sharmila Brunjes thanked Alex Kopilevich for his leadership and service on the Board and Vendor Advisory Committee.

  The next Vendor Advisory Committee meeting is scheduled for Thursday, June 11, 2026, at 9:30 a.m. and will be held in a hybrid format in the Antelope Valley.

  The Board acknowledged the committee and liaison reports and proceeded to the next agenda item.

13. OLD BUSINESS/NEW BUSINESS

Sharmila Brunjes provided updates under old and new business. Board members were Sharmila Brunjes asked Board members to review the attendance sheets and confirm that the information was accurate.

Sharmila Brunjes reminded Board members that the updated acronyms listing is available at the end of the Board packet.

Sharmila Brunjes noted that the Board does not meet in July and that committee meetings will also not be held during July. Board members will be notified if any workgroups need to continue meeting during the month. No additional announcements were provided by Regional Center staff.

14. ANNOUNCEMENTS / INFORMATION

15. NEXT MEETING

The next Board of Trustees meeting is scheduled for Wednesday, August 12, 2026, at 6:00 p.m. and will be held in a hybrid format in Chatsworth and via Zoom.

16. ADJOURNMENT

Absent objection the meeting was adjourned at 8:23 p.m.

DISCLAIMER

The above document should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.