



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

North Los Angeles County Regional Center

## Board of Trustees Meeting -

Wednesday, August 12, 2026

6:00 p.m.

### ~AGENDA~

1. **Call to Order & Welcome** (5 min.)
  - A. Introduction of Newly Elected Board Officers
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 June 10, 2026
  - B. Conflict Resolution Plan for Anna Hurst (Trustee)
  - C. Conflict Resolution Plan for Jacquie Colton (Trustee)
8. **Action Items**
  - A. Approval of ARCA Academy Invoice – Vini Montague (2 min.)
  - B. Approval of Operations Contracts – Vini Montague (5 min.)
    1. Approval of Microsoft Add-On Renewals
    2. Approval of Cloudsafe Contract



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3. Approval of Clearwater Contract
- C. Approval of Updated Board Meeting Schedule – Sharmila Brunjes (*3 min.*)
- D. Approval to Send 2025-2026 Board Composition Progress Report to DDS – Angela Pao-Johnson (*5 min.*)
- E. Review and Approve Board Composition Report 2026-2027 and Plan of Correction to Send to DDS – Evelyn McOmie (*5 min.*)
- F. Approval to Adopt Mission, Vision, and Values – Angela Pao-Johnson (*10 min.*)
- 9. Board Business**
  - A. Financial Mini Training: Contracts – Vini Montague (*5 min.*)
  - B. Strategic Plan Update – Angela Pao-Johnson (*15 min.*)
  - C. Board Workgroup Updates – 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** (*50 min.*)
  - A. Legal
  - B. Personnel
  - C. Executive Director Performance Evaluation
- 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, August 20, 2026, at 6:30 p.m.
- 14. Association of Regional Center Agencies** – Jeremy Sunderland (*3 min.*)
  - A. ARCA Liaison Report
  - B. ARCA Academy 2026
  - C. Next meeting: August 21, 2026
- 15. Consumer Advisory Committee** – Juan Hernandez (*2 min.*)
  - A. Committee Summary
  - B. Next Meeting: Thursday, September 3, 2026, 5:00 p.m.
- 16. Executive Finance Committee** – Sharmila Brunjes
  - A. The committee has not met since the last Board meeting.



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B. Next Meeting: Thursday, August 27, 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, August 19, 2026, 5:00 p.m.

**18. Nominating Committee – tbd (2 min.)**

A. Committee Summary

B. Next Meeting: Wednesday, September 2, 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, August 20, 2026, 5:00 p.m.

**20. Vendor Advisory Committee – Tal Segalovitch**

A. Committee Summary

B. Next Meeting: Thursday, August 13, 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, September 9, 2026, at 6:00 p.m. (Virtual)

**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](#)