



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, September 9, 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 August 12, 2026
8. **Action Items**
 - A. Approval of Operations Contract – Vini Montague (3 min.)
 1. Spectrum Enterprise
 - B. Approval of Investment Strategy for PRMT Trust – Vini Montague (2 min.)
 - C. Approval of Investment Strategy for CalPERS UAL Trust – Vini Montague (2 min.)
 - D. Review and Approve Fiscal Year 2026-2027 Committee Assignments – Sharmila Brunjes (1 min.)



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- E. Approval of Change in Community Relations Committee Name to Community and Government Relations Committee – Jeremy Sunderland (3 min.)
- F. Approval of Board of Trustees Fiscal Year 2026-2027 Priorities – Sharmila Brunjes (3 min.)

9. Board Business

- A. Presentation on Clinical Services Department – Dr. Carlo DeAntonio (15 min.)
- B. 5-Minute Fiscal Brief: Purchases of Services Expenditure Projection (PEP) – Vini Montague (5 min.)

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

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

12. Closed Session (20 min.)

- A. Executive Director Performance Evaluation
- B. Personnel

13. Self-Determination Program (SDP) Report – Jennifer Koster (3 min.)

- A. SDP Implementation Report
- B. Next Self Determination Local Advisory Committee Meeting: Thursday, September 17, 2026, at 6:30 p.m.

14. Association of Regional Center Agencies – Jeremy Sunderland (3 min.)

- A. ARCA Liaison Report
- B. ARCA Academy 2026 – September 25, 2026
- C. Next meeting: October 15, 2026

15. Consumer Advisory Committee – Juan Hernandez (2 min.)

- A. Committee Summary
- B. Next Meeting: Thursday, November 5, 2026, 5:00 p.m.

16. Executive Finance Committee – Sharmila Brunjes (2 min.)

- A. Committee Summary
- B. Financial Reports
- C. Next Meeting: Thursday, August 27, 2026, 5:00 p.m.

17. Community Relations Committee – Jeremy Sunderland (2 min.)



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- A. Committee Summary
- B. Next Meeting: Wednesday, November 18, 2026, 5:00 p.m.

18. Nominating Committee – Curtis Wang (2 min.)

- A. Committee Summary
- B. Next Meeting: Wednesday, January 6, 2027, at 5:30 p.m.

19. Post-Retirement Medical Trust Committee – Sharmila Brunjes (1 min.)

- A. Committee Summary
- B. Next Meeting: Thursday, November 19, 2026, 5:00 p.m.

20. Vendor Advisory Committee – Tal Segalovitch (2 min.)

- A. Committee Summary
- B. Next Meeting: Thursday, September 10, 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, November 4, 2026, at 6:00 p.m. (Hybrid Santa Clarita Valley Office/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](#)