



North Los Angeles County Regional Center

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

EXECUTIVE FINANCE COMMITTEE

Thursday, September 24, 2026, at 5:00 pm - Zoom

Executive Committee Members: Sharmila Brunjes – President, Juan Hernandez – Vice President, Anna Hurst – Treasurer, Curtis Wang – Secretary, Jeremy Sunderland – ARCA Rep., Jacquie Colton, Laura Monge, Jason Taketa, Tal Segalovitch – VAC Rep.

Staff: Angela Pao-Johnson, Executive Director, Vini Montague, Chief Financial Officer, and Lindsay Granger, Exec. Admin.

~AGENDA ~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (1 min)
 - A. Approval of Agenda for the September 24, 2026, Meeting
- IV. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- V. **Consent Items** (2 min)

All Consent Items are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

 - A. Approval of the Minutes from the August 27, 2026, Executive Finance Committee Meeting
- VI. **Action Items**
 - A. Approval to Authorize an Officer to Secure Worker's Compensation for Calendar Year 2027 – Vini Montague (5 min)
 - B. Approval of Operations Contracts – Vini Montague (6 min)
 - 1. Sheridan Group
 - 2. Semetra
 - 3. Photo Scan of Los Angeles
 - C. Approval of Strategic Plan – Angela Pao-Johnson (20 min)
 - D. Approval of Executive Finance Committee Reflection Guidelines – Lindsay Granger (2 min)
- VII. **Committee Business**
 - A. Review Center's Contract Changes with DDS – Vini Montague (3 min)
 - B. Financial Reports – Vini Montague (5 min)
 - C. Admin vs. Direct Allocation Report – Vini Montague (5 min)
 - D. Outstanding Authorizations Report – Vini Montague (3 min)
 - E. Audits Update (5 min)
 - 1. DDS Audit FY2025
 - 2. Lindquist, Von Husen & Joyce Audit FY2026
 - F. Annual Reporting of FY25-26 Whistleblower Complaints – Karen Waters (5 min)



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G. Monthly Whistleblower Logs – Karen Waters (3 min)

1. August 16, 2026 – September 15, 2026

H. Human Resources Report – Karen Waters (3 min)

1. Monthly Human Resources Report – August

VIII. Center Operations – Angela Pao-Johnson (20 min)

- A. Discuss Executive Director's Center Operations Report

IX. Closed Session (5 min)

- A. Personnel

X. Announcements / Public Input/Information Items (3 min per person)

- A. November 19, 2026, at 6:05 p.m.
- B. Committee Attendance

XI. 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 – www.nlacrc.org

