



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, November 4, 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** (1 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 September 9, 2026
8. **Action Items**
 - A. Approval to Authorize an Officer to Secure Worker's Compensation for Calendar Year 2027 – Vini Montague (3 min.)
 - B. Ratification of Operations Contracts Approved by the Executive Finance Committee on Behalf of the Board of Trustees – Vini Montague (5 min.)
 1. Sheridan Group
 2. Semetra
 3. Photo Scan of Los Angeles
 - C. Approval of Strategic Plan – Angela Pao-Johnson (5 min.)



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- D. Approval to Send 2025-2026 Board Composition Semi-annual Progress Report to DDS – Angela Pao-Johnson (*5 min.*)
- E. Approval of Performance Measures FY2026-27 with Baseline Data – Angela Pao-Johnson (*15 min.*)
- F. Approval and Adoption of Board Policies – Sharmila Brunjes (*15 min.*)
 - 1. Transparency and Public Information Policy
 - 2. Board Member Code of Conduct Policy
 - 3. Board Member Responsibilities Policy
 - 4. Board Member Support Policy
 - 5. Board Staff Interaction Policy
 - 6. Board Member Travel Reimbursement Policy
 - 7. Board Member Conflict of Interest Policy
 - 8. Social Media Policy
 - 9. Zero Tolerance Policy for Consumer Abuse or Neglect
 - 10. Anti-Retaliation Policy
 - 11. Board Executive Director Relationship Policy
 - 12. Board Governance Policy
 - 13. Board Training Policy
 - 14. Inclusion, Equity and Diversity Policy
 - 15. Whistleblower Policy
 - a. Approval to Change the Name of the Whistleblower Policy to Include “Vendors” (e.g. Whistleblowers for Staff, Board & Vendors)

9. Board Business

- A. 5-Minute Fiscal Brief: Core Staffing Formula (*5 min.*)

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

- A. Introduction of Interim Human Resources Director Jonathan Harvey
- B. NLACRC’s Plan of Action to Address Community Concerns About Staff Responsiveness

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

12. Closed Session (*45 min.*)

- A. Executive Director Performance Evaluation

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

- A. SDP Implementation Report
- B. Next Self Determination Local Advisory Committee Meeting: Thursday,



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November 19, 2026, at 6:30 p.m.

14. **Association of Regional Center Agencies** – Jeremy Sunderland (*3 min.*)
 - A. ARCA Liaison Report
 - B. Next meeting: January 15, 2027
15. **Consumer Advisory Committee** – Juan Hernandez (*2 min.*)
 - A. This committee has not met since the last Board of Trustees meeting.
 - B. Next Meeting: Thursday, January 7, 2027, 5:00 p.m.
16. **Executive Finance Committee** – Sharmila Brunjes (*2 min.*)
 - A. Committee Summary
 - B. Financial Reports
 - C. Next Meeting: Thursday, November 19, 2026, 6:05 p.m.
17. **Community Relations Committee** – Jeremy Sunderland (*2 min.*)
 - A. The committee has not met since the last Board of Trustees meeting.
 - B. Next Meeting: Wednesday, November 18, 2026, 5:00 p.m.
18. **Nominating Committee** – Curtis Wang (*2 min.*)
 - A. The committee has not met since the last Board of Trustees meeting.
 - B. Next Meeting: Wednesday, January 6, 2027, at 5:30 p.m.
19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes (*1 min.*)
 - A. The committee has not met since the last Board of Trustees meeting.
 - 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, November 12, 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, January 13, 2027, at 6:00 p.m. (Virtual)



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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](#)