North Los Angeles County Regional Center
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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.)*

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 Conflict of Interest Policy
    7. Social Media Policy
    8. Zero Tolerance Policy for Consumer Abuse or Neglect
    9. Anti-Retaliation Policy
    10. Board Executive Director Relationship Policy
    11. Board Governance Policy
    12. Board Training Policy
    13. Inclusion, Equity and Diversity Policy
    14. 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. SDLVAC Liaison Report
B. SDP Implementation Report
C. Next Self Determination Local Advisory Committee Meeting: Thursday,

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)

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