



North Los Angeles County Regional Center

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

VENDOR ADVISORY COMMITTEE

Thursday, September 5, 2024 at 9:30 am *(via Zoom)*

~AGENDA~

- I. **Call to Order & Introductions** - Alex Kopilevich, Chair
- II. **Agenda**
- III. **Public Input**
- IV. **Consent Items**
 - A. Approval of Minutes from the August 1, 2024 Meeting
- V. **Executive Director's Report** – Evelyn McOmie
- VI. **Deputy Director Officer's Report** – Evelyn McOmie
- VII. **Chief Financial Officer's Report** – Vini Montague
- VIII. **Community Services Director's Report** – Arshalous Garlanian
- IX. **Legislative Report** – Chris Whitlock
- X. **Committee Business**
 - A. Priority Issue Update
 - B. VAC Meeting Schedule
 - C. New Service Provider Vendor Training
 - D. Mentorship Program
 - E. Vendor Fair Attendance
 - F. Self-Determination Update
- XI. **Open Topics for Discussion** - Alex Kopilevich
 - A. Return to in-person meetings – Quarterly. Barriers?
 - B. VAC collaboration with NLACRC – Vending Process
 - C. Cases without assigned CSC's.

XII. Committee Work Group Final Reports

- A. Early Start Services (Jodie Agnew-Navarro)
- B. School Age Services (Paul Borda & Cal Enriquez)
- C. Adult Services (Octavia Watkins)

XIII. Board Committee Reports

- A. Administrative Affairs (Jaklen Keshishyan -VAC Representative)
- B. Consumer Services (Sharon Weinberg -VAC Representative)
- C. Government & Community Relations (Jodie Agnew-Navarro -VAC Representative)
- D. Nominating (Alex Kopilevich - Committee Member)
- E. Strategic Planning (Octavia Watkins - Committee Member)

XIV. Review of Meeting Action Items (Item Owner and Due Date)

XV. Agenda Items for the Next Board Meeting

- A. Minutes of the August 1, 2024 Meeting
- B. Minutes of the September 5, 2024 Meeting (**Deferred pending committee approval**)

XVI. Announcements/Public Input

- A. Next Meeting: Thursday, October 3, 2024 at 9:30 a.m.
- B. Committee Attendance

XVII. Committee Work Group Information:

- A. **Early Start Services** (Jodie Agnew-Navarro)
For meeting schedule and information
Contact: Jodie Agnew-Navarro - jodie.agnew-navarro@chimeinstitute.net
Next workgroup meeting: September 19, 2024 @ 9:00am (via Zoom).
- B. **School Age Services** (Paul Borda & Cal Enriquez)
For meeting schedule and information
Contact: Paul Borda - paul@abatherapypartners.com
Next workgroup meeting: September 10, 2024 @ 10:00am (via Zoom).
- C. **Adult Services** (Octavia Watkins)
For meeting schedule and information
Contact: Octavia Watkins - excellencecrp@gmail.com
Next workgroup meeting: November 4, 2024 @11:00am (via Zoom)

XVIII. Adjournment