VENDOR ADVISORY COMMITTEE

Thursday, January 9, 2025 9:30 am *(Hybrid)* Zoom/NLARC San Fernando Valley (Chatsworth) Office ~AGENDA ~

- I. Call to Order & Introductions Alex Kopilevich, Chair (1 min)
- II. Committee Member Attendance/Quorum (1 min)
- **III. Public Input** Agenda Items only (3 min per person, 3 person limit)
- IV. Consent Items
 - A. Approval of Minutes from the November 7, 2024, Meeting (1 min)
 - B. Approval of the Agenda (1 min)
- V. Action Items

VI. Committee Business

- A. System/Industry Issues (3 min)
- B. Service Provider Vendor Training/Mentorship Program Updates next meeting Friday, January 24, 2025 at 9:30 a.m. via Zoom –Alex Kopilevich (1 min)
- C. Self-Determination Update –Silvia Renteria-Haro (1 min)
- D. Discussion of the applications for VAC members (3 Open Positions) Alex Kopilevich (10 min)

VII. Report Outs -

- A. **Deputy Director Officer's Report –** Evelyn McOmie (5 min)
- B. Chief Financial Officer's Report Vini Montague (5 min)
- C. Community Services Director's Report Arshalous Garlanian (5 min)
- D. **Legislative Report** Belinda Abatesi (5 min)
- E. **Executive Director's Report –** Angela Pao-Johnson (5 min)
 - i. Update on Vendor Forum
 - ii. Supporting Consumer Micro Businesses

VIII. Open Topics for Discussion - Alex Kopilevich

A. November 13th New DDS Directives (5 min)

B. Review Four (4) Vendor Advisory Committee Applicants (10 min)

IX. 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: January 16, 2025 @ 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: January 13, 2025 @ 10:00am (via Zoom).

C. Adult Services (Octavia Watkins)

For meeting schedule and information

Contact: Octavia Watkins - excellencecrp@gmail.com

Next workgroup meeting: January 13, 2025 @ 11:00am (via Zoom).

X. Committee Work Group Final Reports

- A. Early Start Services (Jodie Agnew-Navarro) (3 min)
- B. School Age Services (Paul Borda & Cal Enriquez) (3 min)
- C. Adult Services (Octavia Watkins) (3 min)

XI. Board Committee Reports

- A. Administrative Affairs (Jaklen Keshishyan -VAC Rep. (1 min)
- B. Consumer Services (Sharon Weinberg -VAC Rep.) (3 min)
- C. Government & Community Relations (Jodie Agnew-Navarro -VAC Rep.) (3 min)
- D. Nominating (Alex Kopilevich Committee Member) (1 min)
- E. Strategic Planning (Octavia Watkins Committee Member) (3 min)

XII. Board Meeting Agenda Items

XIII. Announcements/Public Input/Information Items

- A. Next Meeting: Thursday, February 13, 2025, at 9:30 a.m. Hybrid In-person location Santa Clarita Valley Office
- B. Committee Attendance

XIV. Adjournment

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