



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

## EXECUTIVE COMMITTEE

Thursday, August 22, 2024 at 6:30 pm - Via Zoom

~AGENDA~

- I. Call to Order**
- II. Committee Member Attendance/Quorum**
- III. Agenda Overview**
- IV. Consent Items**
  - A. Approval of Minutes from the May 30<sup>th</sup> Meeting
  - B. Approval of Minutes from the July 8<sup>th</sup> Special Meeting
  - C. Approval of Minutes from the July 24<sup>th</sup> Special Meeting
- V. Public Input – Agenda Items**
- VI. Closed Session**
  - A. Personnel
- VII. Action Items**
  - A. Approval of Board Priorities FY 24-25 – Ana Quiles
  - B. Approval of Contracts (New Vendor) -Vini Montague
    1. Empowering Lives PL2295-076
  - C. Bank Accounts Authorized Signers
    1. Board Resolution to Remove Brian Winfield (DDS) & Add Michi Gates (DDS)
  - D. Approval of DDS Special Contract Matrix (Draft) -Ana Quiles
  - E. Approval of Conflict Resolution Plans – Betsy Monahan
- VIII. Committee Business**
  - A. Annual Committee Orientation- Cristina Preuss
    1. Committee Policies & Procedures and Bylaws
    2. Board Audit Section
  - B. Review Whistleblower Policy and Report Submission Status – Betsy Monahan
  - C. Review the Purchase of Service Annual Report FY 2023-2024 (Deferred)
  - D. Determine the cost, location, and date of the Annual Board Dinner for FY 24-25
  - E. Determine the cost, location, and date of the Annual Board Retreat for FY 24-25
  - F. Liaison Report
    1. June ARCA Report – Lety Garcia
  - G. Updates on Special Contract Language (SCL) Deliverables – Cristina Preuss & Ana Quiles
  - H. Approved Board Critical Calendar – Ana Quiles
  - I. Approved Executive Committee Critical Calendar – Ana Quiles



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- J. Self Determination Program (SDP) Statute and Local Volunteer Advisory Committee LVAC Policy  
– Cristina Preuss

## **IX. Center Operations- Cristina Preuss**

### **X. Review of Committee Action Log Items (Item Owner and Due Date)**

### **XI. Board Meeting Agenda Items**

- A. Minutes of the May 30<sup>th</sup> Meeting
- B. Minutes of the July 8<sup>th</sup> Meeting
- C. Minutes of the July 24<sup>th</sup> Meeting
- D. Minutes of the August 22<sup>nd</sup> Meeting (Pending Committee Approval)

### **XII. Announcements / Public Input/Information Items**

- A. Next meeting Thursday, September 26, 2024 at 6:00 PM
- B. Committee Attendance

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](http://www.nlacrc.org)

### **XIII. Adjournment**

