

Draft

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes (Via Zoom)
October 6, 2021

Present: Caroline Mitchell, Bill Abramson, Pam Aiona and Destry Walker – Committee Members

Suzanne Paggi, Josefina Hernandez, Cynthia Samano, Lucy Paz/Spanish Interpreter - Guests

Michele Marra, Evan Ingber, Juan Hernandez , Jose Rodriguez, Jennifer Williamson, and Ana Maria Parthenis-Rivas – Staff

Absent: Nicholas Abrahms, Vice Chair, Lesly Forbes

I. Call to Order & Introductions

Caroline Mitchell, chair, called the meeting to order at 11:04 am and introductions were made.

II. Consent Items

- A. Approval of Agenda as modified to move Presentation: Review of Instructions for using “Teams” under Training/Presentation Calendar (P. Aiona/S. Paggi) – Quorum not met.
- B. Approval of minutes September meeting (P. Aiona/S. Paggi) – Quorum not met.

III. Committee Business

- A. Presentation: Board of Trustees application (Lety Garcia – NLACRC Board of Trustees President/Jose Rodriguez)

An overview of the Board of Trustees application was provided to the committee. It was shared that the Board of Trustees will be soliciting applications from individuals who are interested in joining the board. We have a couple of consumer board members who are terming off, so if you are, or know someone who is interested, please feel free to apply.

- B. CAC Vice Chair Withdrawal

Nicholas Abrams has notified the committee he can no longer perform the function of Vice Chair of the CAC.

- C. Proposed Committee Policy Revision re: meeting attendance - *Deferred*

- D. Training/Presentation Calendar
Presentation: Review of Instructions for using “Teams” (Evan Ingber,
NLACRC Training and Development Supervisor)

A presentation was provided regarding the instructions for using Teams. The committee provided feedback to Evan and as such he will review the feedback and make the modifications and present at the next committee.

IV. Identify Agenda Items for the Next Board Meeting

- A. Minutes from the October Meeting

V. Announcements / Information / Public Input

- A. Next meeting: November 3rd 2021

There was discussion regarding the regional center board and employees as it relates to their role and/or support of the CAC.

VI. Adjournment

Caroline Mitchell adjourned the meeting at 12:07 pm.

Submitted by,



First Name, Last Name

Executive Assistant

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