



North Los Angeles County Regional Center

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

NOMINATING COMMITTEE

Wednesday, October 2, 2024, at 5:30 p.m.

~ AGENDA ~

- I. **Call to Order** – Curtis Wang
- II. **Agenda**
- III. **Public Input** – Agenda Items
- IV. **Consent Items**
 - A. Approval of Minutes of August 7, 2024 Meeting
- V. **Committee Business**
 - A. Board Composition Plan
 - B. Nominating Committee Members Confidentiality Statements
 - C. Reapplying Board and VAC Member with expiring terms
 1. Update Critical Calendar
 - D. Board and VAC Recruitment Notice
 - E. Education Sessions for Potential Board Applicants (Optional)
 - F. Applicant Interview Process
 - G. Process for assigning Board terms and Committee terms
- VI. **Closed Session**
 - A. Review of applicant
- VII. **Review of Meeting Action Items**
- VIII. **Board Meeting Agenda Items**
- IX. **Announcements / Information**
 - A. Next meeting is January 2nd
 - B. Committee Attendance
- X. **Adjournment**