

North Los Angeles County Regional Center

**Board of Trustees Meeting -
Wednesday, September 11, 2024**

6:00 p.m.

~AGENDA~

- 1. Call to Order & Welcome** – Ana Quiles, Board President
- 2. Housekeeping**
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** BoardSupport@NLACRC.org
 - D. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
- 3. Board Member Attendance/Quorum** – Kimberly Visokey, Executive Assistant
- 4. Agenda**
- 5. Consent Items**
 - A. Approval of June 12, 2024, Board Meeting Minutes
 - B. Approval of June 24, 2024, Special Board Meeting Minutes
 - C. Approval of August 7, 2024, Special Board Meeting Minutes
 - D. Authorized Signers – Vini Montague
 1. Board Resolution to add Angela Pao-Johnson as City National Bank authorized signer effective 9/23/2024 & remove Cristina Preuss effective 9/22/2024
 2. Board resolution to add Angela Pao-Johnson and Evelyn McOmie to US Bank PRMT & PERS UAL effective 9/23/2024 & remove Cristina Preuss effective 9/22/2024
 3. Board resolution to add Angela Pao-Johnson and Evelyn McOmie to PFM Asset Management PRMT & PERS UAL effective 9/23/2024 & remove Cristina Preuss effective 9/22/2024
 4. Corporate Secretary Certificate for US Bank
- 6. Public Input & Comments** (3 minutes)- Reserved for Agenda Items
- 7. Closed Session**
 - A. Personnel

8. **Action Item**
 - A. October Board of Trustees In-Person Meeting
 - B. In Person Committee Meetings
 - C. Administrative Affairs Committee Meeting Date Change to Third Thursday

9. **Committee Business**
 - A. FY 2024-25 Training Calendar
 1. Day and Time
 - a. Second Monday of the Month, following the Board Packet Review
 - b. Committee Meeting Day, based on Training Topic

10. **Committee Action Items**
 - A. Updated Committee List
 - B. Board of Trustees SDP Liaison: Kelley Coleman

11. **Executive Director's Report** – Evelyn McOmie
 - A. Special Language Contract Matrix
 - B. Review of Board Composition Survey
 - C. Columbus Assessment Report

12. **Self-Determination Program (SDP) Report** –Silvia Renteria-Haro
 - A. SDLVAC Liaison May Report
 - B. Next Self Determination Local Advisory Committee Meeting: September 19, 2024, 6:30pm

13. **Association of Regional Center Agencies** – Lety Garcia
 - A. ARCA Liaison Report
 - B. July 2024 ARCA CAC Meeting Report – George Alvarado
 - C. Next meeting: October 17 and 18, 2024

14. **Administrative Affairs Committee** – Andrew Ramirez
 - A. Next meeting: Tuesday, September 24, 2024, 6:00pm

15. **Consumer Advisory Committee** – Juan Hernandez
 - A. CAC Report – Evelyn McOmie
 - B. Next Meeting: Wednesday, October 2, 2024, 3:00pm

16. **Consumer Services Committee** – Rosie Sigala
 - A. Next Meeting Wednesday, September 18, 2024, 6:00pm

17. **Executive Committee – Ana Quiles**
 - A. Committee Summary
 - B. Approved Contract Empowering Lives PL2295-076
 - C. Approved Board Resolution to Remove Brian Winfield (DDS) & Add Michi Gates (DDS) as Authorized Signers for City National Bank Accounts
 - D. Approved Conflict Resolution Plans
 - E. Next Meeting Thursday, September 26, 2024, at 6:00pm

18. **Recruitment Committee – Ana Quiles**
 - A. Committee Summary

19. **Government & Community Relations Committee – Cathy Blin**
 - A. Committee Summary
 - B. Next Meeting Wednesday, October 16, 2024, at 6:00pm

20. **Nominating Committee – Curtis Wang**
 - A. Committee Summary
 - B. Next Meeting October 2, 2024, at 5:30pm

21. **Post-Retirement Medical Trust Committee – Ana Quiles**
 - A. Next Meeting Thursday, May 22, 2024, at 5:30pm

22. **Strategic Planning Committee – Vivian Seda**
 - A. Committee Summary
 - B. Next Meeting Monday, November 4, 2024, at 6:00pm

23. **Vendor Advisory Committee – Alex Kopilevich**
 - A. Committee Summary
 - B. Next Meeting Scheduled on October 3, 2024, at 9:30am

24. **Old Business/New Business**
 - A. Board and Committee Meeting Attendance Sheets
 - B. Board and Committee Meetings Time Report
 - C. Updated Acronyms Listing
 - D. Meeting Evaluation Form – *Emailed separately*

25. Review of Committee Action Log Items (Item Owner and Due Date)

26. Announcements/Information/Public Input

A. Next Meeting: Wednesday, October 9, 2024, at 6:00pm

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 – [Calendar of Events | NLACRC](#)

27. Adjournment

