



North Los Angeles County Regional Center

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EXECUTIVE COMMITTEE

Thursday, September 26, 2024, at 6:00 pm - Via Zoom

~AGENDA~

I. Call to Order and Introductions

A. Angela Pao-Johnson, NLACRC Executive Director

II. Committee Member Attendance/Quorum

III. Agenda

IV. Consent Items

A. Approval of Minutes from the August 22, 2024, Meeting

V. Public Input – Agenda Items

VI. Action Items

A. Approval of Board Priorities FY 24-25 – Ana Quiles

B. Approval of the FY 24-25 Board Critical Calendar – Ana Quiles

C. Approval of the updated EC FY 24-25 Meeting Schedule – Ana Quiles

VII. Committee Business

A. Review Whistleblower Policy and Report Submission Status – Betsy Monahan

B. Review the Purchase of Service Annual Report FY 2023-2024 - Cristina Preuss

C. Determine the cost, location, and date of the Annual Board Dinner for FY 24-25 (Deferred)

D. Determine the cost, location, and date of the Annual Board Retreat for FY 24-25 (Deferred)

E. Review of the Special Contract Language (SCL) Deliverables Matrix – Ana Quiles

F. Legal Support for Board functions – Ana Quiles

G. Board of Trustees Quarterly In-Person Meetings – Ana Quiles

IX. Center Operations- Cristina Preuss

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

XI. Board Meeting Agenda Items

XII. Announcements / Public Input/Information Items

A. Next meeting Thursday, November 21, 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

XIII. Adjournment

